United States District Court

NORTHERN Dis	strict of OKLAHOMA	
UNITED STATES OF AMERICA V.	JUDGMENT IN A CRIMINAL (For Offenses Committed On or After Nov	
Rochelle D. Thompson	Case Number: 91-CR-113-001-C	
(Name of Defendant)	Craig Bryant	
THE DEFENDANT:	Defendant's Attorney	
pleaded guilty to count(§) One of the Indict was found guilty on count(s) plea of not guilty.	ment	after a
Accordingly, the defendant is adjudged guilty of s		fenses:
itle & Section Nature of Offense	Date Offense Concluded	Count Number <u>(s)</u>
2:USC:408(d)(2) Concealment of a Materi	al Event 06-07-88	One
	FEB 28 1992	
	I. Digith IA. Lawrende, (Hork 19. 1. District CCP Dit 1. Limber Denact Of Okumena	
The defendant is sentenced as provided in pages mposed pursuant to the Sentencing Reform Act of 19	2 through5 of this judgment. The s	entence is
The defendant has been found not guilty on count and is discharged as to such count(s). Count(s) Two_and Three of the Indictment	(kg)(are) dismissed on the motion of the	United States.
It is ordered that the defendant shall pay a special One of the Indictment, which	assessment of \$ 50.00	, for count(x)
IT IS FURTHER ORDERED that the defendant s 30 days of any change of name, residence, or mailing assessments imposed by this judgment are fully paid	g address until all fines, restitution, costs, a	s district within nd special
Defendant's Soc. Sec. No.: 447-66-2242		
Defendant's Date of Birth: 02-15-59	February 25, 1992	1
Defendant's Mailing Address:	Date of Imposition of Sente	once/
Eddie Warrior Correctional Center	Signature of Judicial Office	er
Taft, Oklahoma	H. Dale Cook, Senior U.S. Dis	
Defendant's Residence Address:	Name & Title of Judicial Of	ficer
Eddie Warrior Correctional Center		
m. Ct. Ol Talana	Date	

Taft, Oklahoma

	Judgment-Page 2 of 5
Case Number: 91-CR-113-001-C	IMPRISONMENT
The defendant is hereby committed to	the custody of the United States Bureau of Prisons to be imprisoned for
a term of <u>eight (8) months</u>	
•	
☐ The court makes the following recomn	nendations to the Bureau of Prisons:
Ü	
∑ The defendant is remanded to the custody of the	e United States marshal.
The defendant shall surrender to the United Sta	ites marshal for this district,
 ☐ The defendant shall surrender to the United States a.m. p.m. on as notified by the United States marsha 	ites marshal for this district,
☐ The defendant shall surrender to the United States. □ at	Ites marshal for this district, I. Intence at the institution designated by the Bureau of Prisons,
☐ The defendant shall surrender to the United States. a.m. p.m. on as notified by the United States marsha The defendant shall surrender for service of service.	Ites marshal for this district, I. Intence at the institution designated by the Bureau of Prisons,
☐ The defendant shall surrender to the United State. a.m. ☐ at	Ites marshal for this district, I. Intence at the institution designated by the Bureau of Prisons,
☐ The defendant shall surrender to the United States. a.m. ☐ atp.m. on	I. Intence at the institution designated by the Bureau of Prisons, I.
☐ The defendant shall surrender to the United State. a.m. ☐ at	I. Intence at the institution designated by the Bureau of Prisons, I. RETURN OWS:
☐ The defendant shall surrender to the United States. ☐ at	I. Intence at the institution designated by the Bureau of Prisons, I. RETURN OWS:
The defendant shall surrender to the United State. a.m. as m. as notified by the United States marsha The defendant shall surrender for service of ser before 2 p.m. on as notified by the United States marsha as notified by the probation office. I have executed this judgment as follows:	I. Intence at the institution designated by the Bureau of Prisons, I. RETURN OWS:
☐ The defendant shall surrender to the United State. ☐ at	I. Intence at the institution designated by the Bureau of Prisons, I. RETURN OWS:
☐ The defendant shall surrender to the United State. a.m. ☐ as	I. Intence at the institution designated by the Bureau of Prisons, I. RETURN Ows:
The defendant shall surrender to the United State. a.m. as notified by the United States marsha The defendant shall surrender for service of ser before 2 p.m. on as notified by the United States marsha as notified by the probation office. I have executed this judgment as followed.	I. Intence at the institution designated by the Bureau of Prisons, I. RETURN Ows:
at	I. Intence at the institution designated by the Bureau of Prisons, I. RETURN OWS:

Deputy Marshal

Defendant: Rochelle Thompson Case Number: 91-CR-113-001-C

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the	e defendant sha	ll be on supervised i	release for a	term of	
three (3) years				·····	· · · · ·

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

\mathbf{X}	The detendant snail report in person to the probation office in the district to which the detendant is released
	within 72 hours of release from the custody of the Bureau of Prisons.
	,

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

The defendant shall pay restitution as noted on Page 4

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement
- 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Rochelle Thompson Case Number: 91-CR-113-001-C

Payments of restitution are to be made to:

Judgment - Page 4

;

5

RESTITUTION AND FORFEITURE

RESTITUTION

[X] The defendant shall make restitution to the following persons in the following amounts:

Name of Payee Social Security Administration 6128 E. 38th Tulsa, Oklahoma Amount of Restitution \$11,763.70

🕱 the United States Attorney for transfer to the payee(s).
☐ the payee(s).
Restitution shall be paid:
☐ in full immediately.
in full not later than
☐ in equal monthly installments over a period of months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
in installments according to the following schedule of payments:
The restitution shall be payable during the period of incarceration with the payment of any remaining balance to be a condition of supervised release as directed by the U.S. Probation Office.
Any payment shall be divided proportionately among the payees named unless otherwise specified here.
FORFEITURE ☐ The defendant is ordered to forfeit the following property to the United States:
The defendant to ordered to ferroit are tenoming property to any extract.

Case Number: 91-CR-113-001-C

Bagania (1986 - 5) 7 5

ć	STATEMENT OF REASONS	
$\overline{\mathbf{x}}$. The court adopts the factual findings a	and guideline application in the prese	ntsace report.
	OR	
The court adopts the factual findings a (see attachment, if necessary):	and guideline application in the prese	ntence report except
Guideline Range Determined by the Co	ourt:	
Total Offense Level: 9		
Criminal History Category:III		
Imprisonment Range:8 to 14	months	
Supervised Release Range: .2 to	3 years	
Fine Range: \$ 1,000.00 to \$ 10,	00.00	
X Fine is waived or is below the	e guideline range, because of the de	fendant's inability to pay.
Restitution: \$ 11,763.70		
☐ Full restitution is not ordered	for the following reason(s):	
The sentence is within the guideline rareason to depart from the sentence ca		
	OR	
☐ The sentence is within the guideline rafor the following reason(s):	ange, that range exceeds 24 months,	and the sentence is imposed
	OR	
The sentence departs from the guideline	range	
☐ upon motion of the government, as	a result of defendant's substantial as	ssistance.
☐ for the following reason(s):	United States District Court) SS Northern District of Oklahoma) I harsby certify that the foregoing is a true sepy of the original on file in this Court.	National States Restriction of the States of

Deputy

Deputy

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

V.

CASE NO. 91-CR-139-B

ANDY DECKER;
MARY GRACE DECKER;
RICHARD KEVIN STEPHENS;
a/k/a KEVIN STEPHENS,
JAMES CRANKE, JR.,
a/k/a JAY CRANKE, and
ALLAN DALE VASSER,
a/k/a SHORTY,

Defendants.

Defendants.

JUDGMENT AND ORDER

This matter comes on for consideration, at the conclusion of the Governments evidence, of the Motion For Judgment of Acquittal pursuant to Rule 29, Federal Rules of Criminal Procedure, urged by the Defendants herein, Andy Decker, Mary Grace Decker, Richard Kevin Stephens a/k/a Kevin Stephens, and James Cranke, Jr. a/k/a Jay Cranke.

Under the charge herein, the Government was required to establish that five or more persons, including the Defendants named herein, knowingly and deliberately conducted, financed, managed, supervised, directed or owned all or a part of the gambling business which was the subject of the Indictment in this case. The Court concludes, after considering all the evidence offered by the Government, that the Plaintiff failed to establish the requisite five or more persons element of the offense charged. Accordingly,

6/ Brap

the Court herewith DISMISSES this case.

IT IS SO ORDERED, this 2 day of February, 1992.

UNITED STATES DISTRICT JUDGE

United States District Court

FEB 3 3 1992

NORTHERN District of _____ OKLAHOMA Richard M. Lawronce, Clerk U.S. DISTRICT COU JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V Case Number: 91-CR-125-001-E CHARLES EDWARD HARRIS (Name of Defendant) Steve Greubel Defendant's Attorney THE DEFENDANT: Parametric improvement
Parametric improvement
One of the Indictment was found guilty on count(s) _____ after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Count Concluded Number(s) Title & Section Nature of Offense 21:841(a)(1) Manufacture of Marijuana September 24,1991 1 The defendant is sentenced as provided in pages 2 through ____4___ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not quilty on count(s) and is discharged as to such count(s). Count(s) _ (is)(are) dismissed on the motion of the United States. It is ordered that the defendant shall pay a special assessment of \$ __50__. $_$, for count(s) One of the Indictment, which shall be due x immediately as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 442-64-9265 February 25, 1992 Defendant's Date of Birth: 04-08-61 Date of Imposition of Sentence Defendant's Mailing Address: Signature of Judicial Officer Rt. 8. Box 608 The Honorable James O. Ellison Tulsa, Oklahoma 74120 Chief, U.S. District Judge Name & Title of Judicial Officer Defendant's Residence Address: Same

, with a certified copy of this judgment.

United States Marshall

Defendant: Charles Edward H-is	Juri-ment-Page 3 of 4
Case Number: 91-CR-125-001 SUPERVISEE	RELEASE
Upon release from imprisonment, the defendant sha	Il be on supervised release for a term of
3 years	
While on supervised release, the defendant shall not of illegally possess a controlled substance. The defendant sit adopted by this court (set forth below). If this judgment in supervised release that the defendant pay any such restit term of supervised release. The defendant shall comply we	nposes a restitution obligation, it shall be a condition of oution that remains unpaid at the commencement of the
The defendant shall report in person to the probation within 72 hours of release from the custody of the Bure	office in the district to which the defendant is released eau of Prisons.

The defendant shall be placed on 5 monthshome detention to include electronic monitoring.

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The defendant shall submit to random urinalysis and treatment as directed by U.S.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

The defendant shall not possess a firearm or destructive device.

Probation Office.

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by U.S. Probation Office.

Defendant: Charles Edward Harris	Judgment-Page 4 of 4
Case Number: 91-CR-125-001-E	NO.
STATEMENT OF REASO	
The court adopts the factual findings and guideline application	in the presentence report.
OR	
☐ The court adopts the factual findings and guideline application (see attachment, if necessary):	in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:	
Criminal History Category:3	
Imprisonment Range: 10 to 16 months	
Supervised Release Range: 3 to 5 years	
Fine Range: \$ to \$	
☑ Fine is waived or is below the guideline range, becau	use of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the following reason	n(s):
The sentence is within the guideline range, that range does no reason to depart from the sentence called for by application or	ot exceed 24 months, and the court finds no
OR	
☐ The sentence is within the guideline range, that range exceed for the following reason(s):	s 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defendant's	substantial assistance.
☐ for the following reason(s):	Hadden Strien History Court) SS Marchern Philips of Middlera) Francis of the Hadden Sing tractice of the dead on fith in this Court
-	Jeck G. Silver, Dierk By — Deputy

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons

United States District Court

	structs of the	ten perintetet	Cont	
	<u>NORTHERN</u>	District of OKLAHOMA		
UNITED S	TATES OF AMERICA V.	JUDGMENT (For Offenses Comm	IN A CRIMINAL	
Johnny l	Douglas Wilhelm	Case Number: 91-6	CR-026-001-C	
(Na	me of Defendant)	Ron Mo		EB 28 1992
THE DEFENDANT:			Pictor	rej to general a company
pleaded guilty to co	unt(s) <u>One and Two or</u> count(s)	f the Information		List of Carlos List of Carlos List of Carlos
Accordingly, the de	efendant is adjudged guilty	y of such count(s), which in	volve the following	offenses:
Fitle & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
18:USC:511(a)	Altering or Removing Identification Number		12-16-90	One
18:USC:511(a) & 2	Altering or Removing Identification Number and Abetting	_	12-13-90	Two
	entenced as provided in pa e Sentencing Reform Act	ages 2 through $\frac{4}{100}$ of of 1984.	this judgment. The	sentence is
and is discharged a Count(s) One thr It is ordered that the	s to such count(s). u Eight of the Indict: e defendant shall pay a spe	ment (%) (are) dismissed ecial assessment of \$ 100. which shall be due [8] imme	on the motion of th	ne United States, for count(s)
30 days of any change	PRDERED that the defendation of name, residence, or make by this judgment are fully	ant shall notify the United S ailing address until all fines paid.	States attorney for the costs, and costs, an	nis district within and special
Defendant's Soc. Sec. No	o.: 448-66-1385			
Defendant's Date of Birth	03-07-61	February 25,	i i	
Defendant's Mailing Addr	ress:	Date	of Imposition of Sent	tenge
1116 North Canton		Sig	nature of Judicial Off	cer
Tulsa, Oklahoma 7	4115	H. Dale Cook	. Senior U.S. D	istrict Judge
D = (= = d = = + d = = = = A	. ddunn.		e & Title of Judicial C	

Same

Defendant's Residence Address:

Date

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment	ng anthony dia analogo dia ang analogo ang ang ang ang ang ang ang	and more than a constitution of a	
Defendant: Johnny Douglas Wilhelm Case Number: 91-CR-026-001-C			2 of <u>4</u>
The defendant is hereby committed to a term of12 months	the custody of the United States F	Bureau of Prisons 1	to be imprisoned for
As to Count One - 12 months			
As to Count Two - 12 months	, to run concurrently with	Count One	
☐ The court makes the following recomme	endations to the Bureau of Priso	ns:	
☐ The defendant is remanded to the custody of the ☐ The defendant shall surrender to the United State a.m.	es marshal for this district,		
□ atp.m. on	ence at the institution designated by the	e Bureau of Prisons,	
I have averaged this independ on fallo	RETURN		
I have executed this judgment as follows:	ws. 		
Defendant delivered on			
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	with a certified cop	oy of this judgment.
	; 	United States Marsh	al
	Ву	Danish Manakat	

Deputy Marshal

Defendant: Johnny Douglas Wilhe...
Case Number: 91-CR-026-001-C

Judgment Page 3 of 4

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
three (3) years
While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not legally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the erm of supervised release. The defendant shall comply with the following additional conditions:
The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

4

	STATEMENT OF PLASONS
X	The court adopts the factuar partings and guideline application in this presentance report
	÷AC.
	The court adopts the factual findings and quideline application in the presentence report except (see attachment, if necessary):
Gı	uldeline Range Determined by the Court:
	Total Offense Level: 12
	Criminal History Category:
	Imprisonment Range: 10 to 16 months
	Supervised Release Range: 2 to 3 years
	Fine Range: \$ 3,000 to \$ 30,000
	Fine is waived or is below the guideline range, because of the defendant's inability to pay.
	Restitution: \$ _ N/A
	☐ Full restitution is not ordered for the following reason(s):
X	The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.
	OR
	The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
	OR
Tł	ne sentence departs from the guideline range
	upon motion of the government, as a result of defendant's substantial assistance.
	United States District Court Northern District of Oklahomo I hereby certify that the foregoing is a true copy of the original on file in this Court. Richard M. Lawrence, Clerk

Deputy

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

6 1992

UNITED STATES	OF AMERICA,)	
	Plaintiff,	;	•
♥.) No.	رِ 87-CR-109∱E
AYMAN BULBUL,)	•
	Defendant.)	

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of Court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby dismisses the Indictment against AYMAN BULBUL, defendant.

KENNETH P. SNOKE

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

The U.S. Marshal is further ordered to return the Indictment warrant issued for AYMAN BULBUL, unexecuted.

EL AVALO UTION

JAMES O. ELLISON Chief U.S. District Judge

DATE: 2/26/92

United States District Court FEB 2 & 1992

NORTHERN

District of

OKLAHOMA

Fichard M. Lawrence, Clerk
U. S. DISTRICT COURT
UNDERFOR DISTRICT OF DELAHOMA

UNITED	STATES OF AMERICA V.	JUDGMENT (For Offenses Commi	IN A CRIMINA	
George I	Michael Malone	Case Number: 91-	-CR-106-001-B	
· (N	ame of Defendant)	Charles	W. Hack	
		D	efendant's Attorney	
THE DEFENDANT:				
☐ pleaded guilty to c☐ was found guilty of plea of not guilty.	ount(s) n count(s) _one_and_Two_of	the Indictment		after a
Accordingly, the	defendant is adjudged guilty o	f such count(s), which inv	volve the following o	offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
18:2113(a) & (d)	Armed Bank Robbery		7-19-91	One
18:924(c)(1)	Carrying a Firearm During the Commission of a Crime of Violence	a	7-19-91	Two
☐ The defendant has and is discharged ☐ Count(s) ☐ It is ordered that the One & Two of the (\$50 per count) ☐ IT IS FURTHER 30 days of any chang	he Sentencing Reform Act of been found not guilty on courses to such count(s). The defendant shall pay a specific indictment, which count is specific indictment, which is specific indiction.	nt(s) (is)(are) dismissed al assessment of \$ 100 ch shall be due immed shall notify the United S ng address until all fines,	on the motion of the diately as followed attorney for the	e United States, for count(s) ws:
Defendant's Soc. Sec. 1	lo.: 441-42-0314		,	
Defendant's Date of Birt	h: <u>08-21-40</u>		ruary 14, 1992 of Imposition of Sept	ence A
Defendant's Mailing Add	dress:	House		
HC 61, Box 232		Sign	nature of Judicial Offi	icer
Tahlequah, OK 74	464	_	ett, United Stat	
Defendant's Residence	Address:		e & Title of Judicial O	
same as mailing	address	a	- 74 - 92 Date	

Defendant: George Michael Malone	Judgment-Page 2 of 5
Case Number: 91-CR-106-001-B	
In	MPRISONMENT
The defendant is hereby committed to the cus	stody of the United States Bureau of Prisons to be imprisoned for
a term of 180 months As to Count One - 120 months customers	
As to Count Two - 60 months custometo Count One.	dy, which is a mandatory consecutive sentence
☐ The court makes the following recommendation	ons to the Bureau of Prisons:
☑ The defendant is remanded to the custody of the United ☐ The defendant shall surrender to the United States mars	States marshal.
a.m.	mai for this district,
☐ atp.m. on ☐ as notified by the United States marshal.	
☐ The defendant shall surrender for service of sentence at ☐ before 2 p.m. on ☐ as notified by the United States marshal.	the institution designated by the Bureau of Phsons,
as notified by the probation office.	
	RETURN
I have executed this judgment as follows:	
Defendant delivered ont	o a
	, with a certified copy of this judgment
	United States Marshal
	By

Deputy Marshal

AU 240 5 (K	qv. 4/90) Sheet 3	- Supervised Release			

Defendant: George Michael Malone Case Number: 91-CR-106-001-B

Judgment-Page	3	of	_ 5
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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of ______

As to Count One - 5 years term of supervised release.

As to Count Two - 3 years term of supervised release to run cc/w Count One.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

 The defendant shall pay restitution in the amount of \$58,759.65, and any balance remaining and owing at the end of the period of incarceration shall be paid while under supervised release as noted on page 4 in this Judgment.

The defendant is prohibited from engaging in the employment of or working for a financial institution unless approved by the U. S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis at the direction of the U. S. Probation Office.

· · · · · · · · · · · · · · · · · · ·	· opening.
AÖ 245 S (Rev. 4/90) Sheet 6 - Restitution and For	
Defendant: George Michael Malone Case Number: 91-CR-106-001-B	Judgment—Page _4 of _5
RESTITUTION	N AND FORFEITURE
RES	STITUTION
The defendant shall make restitution to the follo	wing persons in the following amounts:
Name of Payee	Amount of Restitution
Cimarron Savings and Loan Association P. O. Box 1649 Muskogee, OK 74402	\$58,759.65
Payments of restitution are to be made to:	payee(s).
Restitution shall be paid:	
 in full immediately. in full not later than in equal monthly installments over a period of this judgment. Subsequent payments are due. 	of months. The first payment is due on the date of e monthly thereafter.
in installments according to the following sche as directed by the U.S. Probation O	
! *** * **	
Any payment shall be divided proportionately amon	ng the payees named unless otherwise specified here.
FO	RFEITURE
☐ The defendant is ordered to forfeit the following	

□ upon motion of the government, as a result of defendant's substantial assistance.
 □ for the following reason(s):
 United States District Court Northern District of Oklahama

I hereby certify that the foregoing is a true copy of the original on file in this Court.

Richard M. Lawrence, Clerk By 14 June 1977

Deputy

	United Stat	es District OKLAHO OKLAHO	Court	Be A Boy
UNITED S	TATES OF AMERICA V.	JUDGMENT (For Offenses Commi	IN A CRIMINA	
Jon R. (Case Number: 91	-CR-116-001-E	
(Nar	ne of Defendant)	Larry	y Gullekson	
THE DEFENDANT:		D	efendant's Attorney	
pleaded guilty to could was found guilty on oplea of not guilty.	unt(s) <u>One, Two, and The</u> count(s)	ree of the Information	n	after a
Accordingly, the de	fendant is adjudged guilty	of such count(s), which inv	volve the following	offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
15:77g(a) and $77x$	Securities Fraud		6-30-91	One
18:1341	Mail Fraud		1-3-91	Two
18:1341	Mail Fraud		1-7-91	Three
imposed pursuant to the The defendant has be and is discharged as Count(s) It is ordered that the One, Two, and The IT IS FURTHER Of 30 days of any change	entenced as provided in page Sentencing Reform Act of seen found not guilty on consists of such count(s). Intermation RDERED that the defendance of name, residence, or mainly provided the possible of the	If 1984 unt(s) (is)(are) dismissed cial assessment of \$ 150 nich shall be due 🗷 immediate shall notify the United Siling address until all fines,	on the motion of the (total) diately [as follo tates attorney for the	ne United States, for count(s) ws: nis district within
Defendant's Soc. Sec. No	.: <u>443-68-8785</u>			1.00
Defendant's Date of Birth:	4-4-62	-	13, 1992 of Imposition of Sent	tence
Defendant's Mailing Addre	ess:	Anna	and Da	
7449 S. Knoxvill	Le	Sign	nature of Judicial Off	icer
Tulsa, OK Defendant's Residence Ad	ddress:		son, Chief U.S.e & Title of Judicial C	•

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment			10		•
Defendant: Jon R. Condrin			Judgment-	-Page <u>2</u>	of5
Case Number: 91-CR-116-001-E	IMPRIS	SONMENT			
The defendant is hereby committed to a term of37 mon	the custody	of the United State	es Bureau of	Prisons to be	imprisoned f
					
• 					
☐ The court makes the following recomme	endations to	the Bureau of Pris	sons:		
The defendant is remanded to the section of the	11.3.10.1				
☐ The defendant is remanded to the custody of the☐ The defendant shall surrender to the United State	es marshal for	marshal. this district,			
a.m. p.m. on as notified by the United States marshal.					
The detendant shall surrender for service of sente	ence at the ins	titution designated by	the Bureau of I	Prisons,	
before 2 pxxxxxx 12 Noon on March as notified by the United States marshal. as notified by the probation office.					
	RF.	ΓURN			
I have executed this judgment as follow					
• •		·			
Defendant delivered on	to				a
			, with a certi	fied copy of t	his judgment
			United State	es Marshal	
		Ву			
		-	Deputy N	Marshal	

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Release	
Defendant: Jon R. Condrin Case Number: 91-CR-116-001-E	dgment-Page 3 of 5
	ED RELEASE
Upon release from imprisonment, the defendant s	hall be on supervised release for a term of
36 months	
illegally possess a controlled substance. The defendan	ot commit another federal, state, or local crime and shall not it shall comply with the standard conditions that have been t imposes a restitution obligation, it shall be a condition of

term of supervised release. The defendant shall comply with the following additional conditions:

The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The defendant shall not possess a firearm or destructive device.

The defendant shall pay restitution as noted on page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- the defendant shall submit to urinalysis at the direction of the U.S. Probation Offic

Defendant: Jon R. Condrin	Sudgment-Page 4 of 5
Case Number: 91-cr-116-001-E	RESTITUTION AND FORFEITURE
	RESTITUTION
The defendant shall make restitu	ution to the following persons in the following amounts:
Name of Payee	Amount of Restitution
(See Attachment. Resti	tution order is subject to change due to pending court codefendant, Condrin Oil, Incorporated.)
Payments of restitution are to be ma	ade to:
The United States Attorney for	transfer to the payee(s).
☐ the payee(s).	
Restitution shall be paid:	
in full immediately	
in full not later than	
	over a period of months. The first payment is due on the date of syments are due monthly thereafter.
in installments according to the	ne following schedule of payments:
Should any balance remain on	ents shall be made during the period of incarceration. his release from custody, payments shall be made as directed during the period of supervised release.
Any payment shall be divided prope	artionately among the payons named uplace otherwise specified here

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE
☐ The defendant is ordered to forfeit the following property to the United States:

AO 245 S _s (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: Jon R. Condrin Case Number: 91-CR-116-001-E	Judgment-Page 5 of 5
STAT	EMENT OF REASONS
The court adopts the factual findings and g	guideline application in the presentence report.
	OR
☐ The court adopts the factual findings and g (see attachment, if necessary):	guideline application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 20	
Criminal History Category:I	
Imprisonment Range: 33 to 41 m	onths
Supervised Release Range: 2 to3_	years
Fine Range: \$7,500 to \$18,930,	L86
	ideline range, because of the defendant's inability to pay.
Restitution: \$9,465,093	
☐ Full restitution is not ordered for	the following reason(s):
The sentence is within the guideline range reason to depart from the sentence called	e, that range does not exceed 24 months, and the court finds no for by application of the guidelines.
	OR
☐ The sentence is within the guideline range for the following reason(s):	e, that range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline rang	је
\square upon motion of the government, as a re	esult of defendant's substantial assistance.
☐ for the following reason(s):	United States District Court) SS Horthern District of Oklahoma) I hereby certify that the foregoing Is a true copy of the original on file in this Court. Richard M. Lawrence, Clerk
	ByDeputy

UNITED STATES OF AMERICA

FILED

United States District Court

District of

NORTHERN

FEB 2 0 1992

Richard M. Lawrence, Clerk

U.S. DISTRICT COURT

*U.S.GPO:1990-722-448/10286

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987) V. Case Number: 91-CR-126-001-E Jimmie Lee Pann Bill Hughes (Name of Defendant) Defendant's Attorney THE DEFENDANT: 🗷 pleaded guilty to count(s) _____One of the Indictment was found guilty on count(s) plea of not quilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Count Concluded Number(s) Nature of Offense Title & Section 11-23-90 One Interstate Travel in Aid 18:1952(a) of Racketeering The defendant is sentenced as provided in pages 2 through ____4 ___ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) ____ and is discharged as to such count(s).

(is)(are) dismissed on the motion of the United States.

for count(s) It is ordered that the defendant shall pay a special assessment of \$_50_____, for count(s) One of the Indictment , which shall be due 🗵 immediately 🗌 as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 447-36-1323 February 12, 1992 Defendant's Date of Birth: 02-28-39 Date of Imposition of Sentence Defendant's Mailing Address: Signature of Judicial Officer P. O. Box 162 United States District Court) Northern District of Oldahoma Catoosa, OK James O. Ellison, Chief U.S. District Judge I hereby certify that the immering is a true copy of the original on file Name & Title of Judicial Officer Defendant's Residence Address: in this Court. Jack C. Silver, Clerk Date mas

Defendant: Jimmie Lee Pann	Judgment – Page $\frac{2}{}$ of $\frac{4}{}$
Case Number: 91-CR-126-001-E	
IMPRISONI	MENT
The defendant is hereby committed to the custody of the term of	e United States Bureau of Prisons to be imprisoned fo
term of	
The court makes the following recommendations to the	Bureau of Prisons:
	,
The defendant is remanded to the custody of the United States mars	shal.
The defendant shall surrender to the United States marshal for this of	shal. district,
☐ The defendant shall surrender to the United States marshal for this of a.m. ☐ at	shal. district,
☐ The defendant shall surrender to the United States marshal for this of a.m. ☐ at	district,
☐ The defendant shall surrender to the United States marshal for this of a.m. ☐ at	district,
☐ The defendant shall surrender to the United States marshal for this of a.m. ☐ at	district,
☐ The defendant shall surrender to the United States marshal for this of a.m. ☐ at	district, on designated by the Bureau of Prisons,
The defendant shall surrender to the United States marshal for this of a.m. a.m. p.m. on as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution before **xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	district, on designated by the Bureau of Prisons,
The defendant shall surrender to the United States marshal for this of a.m. a.m. p.m. on	district, on designated by the Bureau of Prisons,
The defendant shall surrender to the United States marshal for this of a.m. a.m. p.m. on as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution before **spackage** 12:00 on March 12. 1992 as notified by the United States marshal. as notified by the probation office. RETUR	on designated by the Bureau of Prisons,
The defendant shall surrender to the United States marshal for this of a.m. a.m. p.m. on as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution before **symmax 12:00 on March 12, 1992 as notified by the United States marshal. as notified by the probation office. RETUR	district, on designated by the Bureau of Prisons,
The defendant shall surrender to the United States marshal for this of a.m. a.m. p.m. on as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution before ***xxxxx 12:00 on March 12, 1992 as notified by the United States marshal. as notified by the probation office. RETUR I have executed this judgment as follows:	on designated by the Bureau of Prisons,
The defendant shall surrender to the United States marshal for this of a.m. a.m. p.m. on as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution before ***xxxxxx** 12:00 on March 12, 19:92 as notified by the United States marshal. as notified by the probation office. RETUR I have executed this judgment as follows:	on designated by the Bureau of Prisons,
The defendant shall surrender to the United States marshal for this of a.m. a.m. p.m. on as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution before *** before **** before **** before **** before **** 12:00 on March 12. 1992 as notified by the United States marshal. as notified by the probation office. RETUR I have executed this judgment as follows:	on designated by the Bureau of Prisons,
The defendant shall surrender to the United States marshal for this of a.m. a.m. as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution before ***	on designated by the Bureau of Prisons,
The defendant shall surrender to the United States marshal for this of a.m. a.m. as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution before ***	on designated by the Bureau of Prisons,
as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution before ****xxxxx** 12:00 on March 12. 1992 as notified by the United States marshal. as notified by the probation office. RETUR I have executed this judgment as follows:	on designated by the Bureau of Prisons,

Deputy Marshal

Defendant: Jimmie Lee Pann Case Number: 91-CR-126-001-E

Judgment-Page	3	of	_4_	
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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
Two years
While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not legally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:
The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
▼ The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification
- requirement 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant Jimmie Lee Pann Case Number: 91-CR-126-001-E Judgment Page 4 of 4

STATEMENT OF REASONS

STATEMENT OF FILMSONS
The court adopts the factual findings and guideline application in the presentence report.
OR
The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary): that the defendant shall only be held accountable for the one marijuana transport of 70 pounds. This converts to 31 kilograms of marijuana and places him at Level 18. The Court also granted a two level reduction for acceptance of responsibility and a two level reduction for minor role in the offense.
Guideline Range Determined by the Court:
Total Offense Level:14
Criminal History Category:
Imprisonment Range: 15 to 21 months
Supervised Release Range: 2 to 3 years
Fine Range: \$ 4,000 to \$ 40,000
▼ Fine is waived or is below the guideline range, because of the defendant's inability to pay.
Restitution: \$
☐ Full restitution is not ordered for the following reason(s):
The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.
OR
☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
OR
The sentence departs from the guideline range
☐ upon motion of the government, as a result of defendant's substantial assistance.
☐ for the following reason(s):

United States District Court FEB 20 1992

	NORTHERN	District of	OKLAF	AMOI	Richard M. Lawrence, Clerk U.S. DISTRICT COURT
UNITED S	TATES OF AMERICA V.			ENT IN A CRIM	•
_Michael	Edwin Ajayi	Case	Number:	90-CR-45-B	
(Na	me of Defendant)		Rick Dur	ın	
THE DEFENDANT:				Defendant's Attorn	ey
□ pleaded guilty to cowas found guilty on plea of not guilty.	unt(s) count(s)One_and_F:	ive of the I	ndictment		after a
Accordingly, the d	efendant is adjudged gui	ilty of such cou	nt(s), whic	h involve the follow	ving offenses:
Title & Section	Nature of Offense			Date Offens Concluded	
18:371	Conspiracy to Commi	it Mail Frau	đ	04-14-89	One
18:1341 & 2	Mail Fraud and Aid	ing & Abetti	ng	03-15-89	Five
imposed pursuant to the The defendant has and is discharged a Count(s) It is ordered that the One and Five IT IS FURTHER C 30 days of any change	entenced as provided in e Sentencing Reform Adoeen found not guilty on s to such count(s). defendant shall pay a sele of the Indictment, of name, residence, or reby this judgment are fulling the Sentence of the such country.	ct of 1984. count(s)Fo(is)(pecial assessr which shall be dant shall notin	ur of the are) dismis nent of \$ _ are implies a first the unite are united.	sed on the motion 100.00 amediately as	of the United States, for count(s) follows: for this district within
Defendant's Soc. Sec. No	:: <u>444-</u> 92-2120				
Defendant's Date of Birth	:10-23-65	_		ember 7, 1990 Date of Imposition of	Septence
Defendant's Mailing Addr	ess:		Mor	ups M.	rett
707 West 23rd St			,	Signature of Judicia	
Defendant's Residence A	, ,			Brett, U.S. Diame & Title of Judio	-
Same		_		Date Date	1112

Defendant: Michael Edwin Ajayi	ludamont	Page2 of4_
Case Number: 90-CR-45-B	_	1 aye 01
	IMPRISONMENT	
The defendant is hereby committed to the	custody of the United States Bureau of P	risons to be imprisoned for
a term of Eighteen (18) Months		
The sourt makes the following resonance de	Alana Aa Aha Duura ah Di	
☐ The court makes the following recommends	tions to the Bureau of Prisons:	
The defendant is remanded to the custody of the Unite	d States marshal.	
The defendant shall surrender to the United States ma a.m.	rshal for this district,	
☐ atp.m. on ☐ as notified by the United States marshal.		
☐ The defendant shall surrender for service of sentence ☐ before 2 p.m. on	at the institution designated by the Bureau of Pr	risons,
as notified by the United States marshal.	<u> </u>	
as notified by the probation office.		
	RETURN	
I have executed this judgment as follows:		
, ,		
Defendant delivered on		
· · · · · · · · · · · · · · · · · · ·	, with a certif	ied copy of this judgment.
	United States	s Marshal

Ву __

Deputy Marshal

				, e n .		
Defendant: Case Number:				Jua _e .	nent-Page3_	of4
			SUPERVISED REI	.EASE		
Upon relea	ase from ir	mprisonment, th	ne defendant shall be	on supervised re	lease for a term of	f
		Three (3)	Years			
illegally posses adopted by this supervised rele term of supervi The defenda within 72 ho	s a control court (set ase that the sed release ant shall re urs of rele	lled substance. It forth below). It ne defendant page. The defendant eport in person the column	endant shall not comm The defendant shall of this judgment impose ay any such restitution ant shall comply with the to the probation office ustody of the Bureau of	omply with the stees a restitution of that remains unpoine following adding the following adding the following adding the following and the district to following.	andard conditions oligation, it shall be paid at the comme tional conditions: which the defend	that have been e a condition of encement of the dant is released
☐ The defenda	ınt shall pa	ay any fines tha	t remain unpaid at the	commencement of	of the term of supe	rvised release.
The defenda	ınt shall no	ot possess a fir	earm or destructive de	evice.	·	

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other tamily responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Judgment -Pago 4 Michael Edwin Ajayi O_{\dagger} Case Number: 90-CR-45-B STATEMENT OF REASONS The court adopts the factual findings and guideline application in the presentence report. ☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary): Guideline Range Determined by the Court: Total Offense Level: ____14 Criminal History Category: II Imprisonment Range: 18 to 24 months Supervised Release Range: ____ to ___ years Fine Range: \$ 4,000 to \$ 297,974.49 Fine is waived or is below the guideline range, because of the defendant's inability to pay. Restitution: \$ __26,999.10 Full restitution is not ordered for the following reason(s): Order and Judgment of Tenth Circuit Court (No. 90-5198) dated February 20, 1992. The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines. OR ☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

upon motion of the government, as a result of defendant's substantial assistance.

for the following reason(s):

United States District Court Northern District of Oklahoma }

I hereby certify that the foregoing is a true copy of the original on file in this Court.

Richard M. Lawrence, Clerk Deputy

United States District Court FEB 20 1992

+H S GPO:1990-722-448/10286

	NORTHERN	District of _	OKLAHOMA	Richa	rd M. Lawrence, Clerk
				0.8	PRINCT COURT
UNITED	STATES OF AMERICA	_	-	N A CRIMINA! ed On or After No	
	V.	(FOI OII	enses Commu	ed On or Arter No	veilibet 1, (907)
Donald	l Lee Powers	Case N	Number: 91-CR	-023-002 - Е	
(Name of Defendant)	Rabo	on Martin	endant's Attorney	
THE DEFENDANT:			Def	endant's Attorney	
	count(s)				
was found guilty of plea of not guilty.	count(s)one of the	Superseding 1	Indictment		after a
Accordingly, the	defendant is adjudged gui	lty of such cour	nt(s), which invo	lve the following	offenses:
				Date Offense Concluded	Count Number(s)
Title & Section	Nature of Offense			Concluded	radiniber(a)
21:846 & 841 (b)(1)(A)(ii)	Conspiracy to Dist Controlled Substan			2-16-91	One
The defendant is imposed pursuant to	s sentenced as provided in the Sentencing Reform Ad	pages 2 throug at of 1984	h <u>4</u> of th	is judgment. The	sentence is
· ·	as been found not guilty on				······································
and is discharged	t as to such count(s).				
☐ Count(s)	the defendant shall pay a s	(is)(a pecial assessm	nent of \$ <u>50.00</u>	the motion of the	, for count(&)
One of the Supe	erseding Indictment	which shall be	due 🗵 immedia	ately 🗌 as follo	ws:
30 days of any chan	ORDERED that the defenge of name, residence, or red by this judgment are full	nailing address	y the United Sta until all fines, r	ites attorney for the estitution, costs, a	nis district within and special
association impos	od by time judgiment and tam	, , , , , , , , , , , , , , , , , , , ,			
Defendant's Soc. Sec.	No.: 440-56-7914				
Defendant's Date of Bi	rth: <u>05–13–52</u>	_Fe	ebruary 14, 1		
Defendant's Mailing Ad	ddress:		Date of	f Imposition of Sent	tence
2212 E. 6th St.			Simo	entitle	+
Tulsa, Oklahoma	74104		Ü	ature of Judicial Off	
, Idibay Oktanona	71101	33 <u>J</u>			<u>District Judge</u>
Defendant's Residence	e Address:	្រុកបាលឡើ ប្រាស់ស្ត្រីស្ត្រី ប	- ,	& Title of Judicial C	THICE!
Same		o de la compania del compania del compania de la compania del compania del compania de la compania del comp	ebruary 1	149 Z Date	
	A.	Culling	U	Date	
	PIL	- Lucian Land			

Defendant: Donald L. Powers	Judgment-Page2 of4
Case Number: 91-CR-023-002-E	
	SONMENT
The defendant is hereby committed to the custody	of the United States Bureau of Prisons to be imprisoned for
a term of	
☐ The court makes the following recommendations to	the Bureau of Prisons:
_	
The defendant is remanded to the custody of the United States The defendant shall surrender to the United States marshal for	; marshal. : this district
a m	
atp.m. on as notified by the United States marshal.	
☐ The defendant shall surrender for service of sentence at the in ☐ before 2 p.m. on	stitution designated by the Bureau of Prisons,
as notified by the United States marshal.	
as notified by the probation office.	
RE	TURN
I have executed this judgment as follows:	
Defendant delivered onto	
	at
Deterioant delivered ontotot	·
Deterioant delivered on	, with a certified copy of this judgment.
	, with a certified copy of this judgment.
	, with a certified copy of this judgment.
	, with a certified copy of this judgment. United States Marshal

Deputy Marshal

Defendant: Donald L. Powers Case Number: 91-CR-023-002-E

Judgment-Page 3 of 4

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
five (5) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

That the defendant be required to participate in a drug aftercare program at the direction of the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant Donald L. Powers Case Number 91-CR-023-002-E

Sindyment - Page 4 of 4

STATEMENT OF REASONS

$[\bar{\mathbf{X}}]$	The court adopts the factual findings and guideline application in the presentence report.
	OS
	The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):
Gı	ideline Range Determined by the Court:
	Total Offense Level:34
	Criminal History Category:I
	Imprisonment Range: 151 to 188 months
	Supervised Release Range: xxxxxxxxxxxxxxx Not less than five (5) years
	Fine Range: \$ 17,500 to \$ 4,000,000
	IX Fine is waived or is below the guideline range, because of the defendant's inability to pay.
	Restitution: \$
	☐ Full restitution is not ordered for the following reason(s):
X	The sentence is within the guideline range, that range does not exceed 24 months, and the court finds not reason to depart from the sentence called for by application of the guidelines. OR The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s): Due to the defendant's role in the offense, combined with his lack of criminal history, a sentence at the low end of the guideline range is imposed.
	OR
The	e sentence departs from the guideline range
ĺ	upon motion of the government, as a result of defendant's substantial assistance.
[for the following reason(s):

FEB 20 1992

Anited States District Court, Alchard M. Lawrence, Clerk

	NORTHERN	District of _	OKLAHOMA		U.S. DISTRICT COURT
UNITE	STATES OF AMERICA V.	J (For Off	UDGMENT enses Comm	T IN A CRIMI nitted On or Afte	NAL CASE er November 1, 1987)
JOE AI	LLEN WILBURN	Case N	lumber: 9	90-CR-87002-	E
	(Name of Defendant)		Gary Richar	rdson Defendant's Attorne	ey
HE DEFENDANT:					
was found guilty nlea of not guilty	count(s) <u>One of the</u> on count(s)				
Accordingly, the	e defendant is adjudged g	uilty of such cour	nt(s), which ir	nvolve the follov	ving offenses:
itle & Section	Nature of Offense			Date Offens Concluded	e Count
18:371	Conspiracy to Com Mail Fraud	nit		07–89	I
and is discharge Count(s) Two t	las been found not guilty of ed as to such count(s). <u>Thru Fourteen of Superated the defendant shall pay</u> a	Indic Sixii — precial assessor Indicates a special assessor	are) dismissement of \$5	d on the motior	
One of the Si	perseding Indictment	, which shall be	que <u>x</u> i imui	eciately Li as	S TOROWS.
30 days of any cha	R ORDERED that the definge of name, residence, one sed by this judgment are f	or mailirig addres:	y the United s until all fine	States attorney s, restitution, co	for this district within osts, and special
Defendant's Soc. Se	c. No.: <u>448-30-5461</u>				
Defendant's Date of	Birth: <u>12–12–33</u>		February Da	14, 1992 te of Imposition, o	of Sentence
Defendant's Mailing	Address:		$\mathcal{O}_{\mathcal{U}}$	muc Cl	luin
4001 East 1	05th St		/ s	ignature of Judic	ial Officer
Tulsa, OK 7	4136	विद्य ालक के किया है। अन	James Chief II	O. Ellison S. District	Judge
Defendant's Resider	is a late to the second		Na	me & Title of Jud	licial Officer
Same	in this Gotti.	Jack C. Saber, Derk		Date	
	4.7	£41147 (1)	17		

Defendant: Joe Allen Wilburn		Judgment—Page $\frac{2}{}$ of $\frac{5}{}$
Case Number: 90-CR-87-002-E	IMPRISONMEN	NT
The defendant is hereby committed to term of Fourteen (14)	the custody of the Ur	nited States Bureau of Prisons to be imprisoned
termor rourceen (14)	HOHEND	
The court makes the following recomme	endations to the Bur	eau of Prisons:
The defendant is remanded to the custody of the	United States marshal.	•
The defendant shall surrender to the United State		et,
a.m. p.m. on		
as notified by the United States marshal.	tonoo at the institution de	ocianated by the Bureau of Prisons
The defendant shall surrender for service of sent whether surrender 12:00 noon on 0	13 <u>-13-92</u>	signated by the bureau of Frisons,
 ☐ as notified by the United States marshal. ☐ as notified by the probation office. 		
as notified by the probation office.		
	RETURN	
I have executed this judgment as follo	W.C.	
, ,		
Defendant delivered on	to	
Defendant delivered on		
		, with a certified copy of this judgme
		•
		United States Marshal
	By ₋	

Deputy Marshal

Defendant:

Joe Allen Wilburn

Judgment-Page ___3___ of ___5__

Case Number: 90-CR-87-002-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of						
Thirty - Six (36) Months						
While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:						
The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.						
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.						
The defendant shall not possess a firearm or destructive device. The defendant shall pay restitution as noted on Page 4 of this Judgment.						

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis as directed by the U. S. Probation Office.

-	. APPA	~					
AO 245 S (Rev. 4/90) Sheet	6 - Restitution and Fore	- Value 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1					
Defendant: Joe in Case Number: 90		Judgment—Page	of5				
	RESTITUTION	AND FORFEITURE					
	REST	TITUTION					
I The defendant	shall make restitution to the follow	ing persons in the following amount	s:				
Name of F	<u>Payee</u>	Amount of Restitution					
75 Tri-S	otional Services tate International, Suite 400 hire, Illinois 60069-4443	\$101,467					
400 Wyth	nformation Center e Street, Suite 2-A ia, Virginia 22314	\$ 31,474					
Suite 50	Mfg. Service, Inc. 0, 150 S. Stratford Road Salem, North Carolina 27104	\$ 17,059					
	TOTAL:	\$150,000					
Payments of restitu	ution are to be made to:						
the United S	States Attorney for transfer to the p	ayee(s).					
☐ the payee(s)).						
Restitution shall be	e paid:						
☑ in full immed	diately.						
☐ in full not lat	ter than						
☐ in equal mor this judgmer	nthly installments over a period of nt. Subsequent payments are due	months . The first payment monthly thereafter.	is due on the date of				
👿 in installmen	nts according to the following sched	dule of payments:					
Should a	If not paid immediately, payments shall be instituted during custody sentence. Should any balance remain on release, payments shall be made as directed by the Probation Office.						
Any payment shall	I be divided proportionately among	the payees named unless otherwis	e specified here.				
		PRITING					
☐ The defenda	FORFEITURE The defendant is ordered to forfeit the following property to the United States:						

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reas-Judament--Page 5, of Defendant: Joe Allen Wilburn Case Number: 90--CR--087--002--E STATEMENT OF REASONS The court adopts the factual findings and guideline application in the presentence report. The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary): Guideline Range Determined by the Court: Total Offense Level: ______17 Criminal History Category: ____I Imprisonment Range: 24 to 30 months Supervised Release Range: 2 to 3 years Fine Range: \$ 5,000 to \$ 3,897,378 Fine is waived or is below the guideline range, because of the defendant's inability to pay. Restitution: \$ __1,191,382 **☑** Full restitution is not ordered for the following reason(s): Codefendants have ben ordered to pay a portion of the total restitution amount. ☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines. OR ☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

upon motion of the government, as a result of defendant's substantial assistance.

 \Box for the following reason(s):

SEE ATTACHED

Defendant: Joe Allen Wilburn Judgment - Page 5(a)

Case Number: 90-CR-87-002-E

Reasons for imposing sentence: The Court imposes a sentence of 14 months, which constitutes a departure from the prescribed quideline range of 24 to 30 months. The Court departed from the prescribed guideline range because the Court had earlier departed from the guideline range of a codefendant who was the organizer and leader of this conspiracy, in accordance with Section 5K1.1 -Substantial Assistance to the Government. In determining an appropriate sentence for this defendant, who is recognized by the Court as one who is less culpable than the leader of this conspiracy, the Court looked to one of the basic approaches of the Sentencing Guidelines, that being proportionality in sentencing through a system that imposes appropriately different sentences for criminal conduct of different severity. The Court believed that the Commission did not envision that, by virtue of substantial assistance to the Government, a defendant who was more involved in the carrying out of an offense should receive a lesser sentence than his subordinate or a lesser player in the crime. Therefore, in order to be fair and impose a sentence that is consistent with the defendant's criminal involvement, the Court departed from the prescribed guideline range and imposes a term of 14 months in custody.

United States District Court FEB 1 9 1992

	NORTHERN Dis	strict of	OKLAHOMA	Richard U.S.	M. Lawrence, Clerk DISTRICT COURT
UNITE	D STATES OF AMERICA		UDGMENT IN A		
	V.	•			
Rob	in Pate	Case N	Number: 91-CR-1	22-001-E	
	(Name of Defendant)	Cra	ig Bryant (FPD)		
THE DEFENDANT	:		Defend	ant's Attorney	
□ pleaded guilty to □ was found guilty plea of not guilty	o count(s) <u>Three of the Indic</u> on count(s) <u> </u>				aiter a
Accordingly, th	e defendant is adjudged guilty of s	such cour	nt(s), which involve	the following of	offenses:
Title & Section	Nature of Offense			Date Offense Concluded	Count Number(s)
18:USC:656	Misapplication of Financ Institution Funds	cial		7–3–91	Three
and is discharge Count(s) One, 1 It is ordered tha Three of the	nas been found not guilty on counted as to such count(s). No, & Four thru Nine of the Indict t the defendant shall pay a special Indictment, which R ORDERED that the defendant s	m ent (16) (a assessm a shall be	are) dismissed on the total state of \$ 50.00 due 🗓 immediate	he motion of the	e United States, for count(x) ws:
30 days of any cha	nge of name, residence, or mailing sed by this judgment are fully paid	g address	s until all fines, rest	titution, costs, a	and special
Defendant's Soc. Se	c. No.: <u>442-66-9745</u>				
Defendant's Date of	Birth: 10–13–59	_1	February 12, 199 Date of In	92 nposition of Sent	ence
Defendant's Mailing	Address:		06-	mo do	Plumi
604 N. Main			Signatui	re of Judicial Off	icer ,
Sand Springs,	Oklahoma 74063Stellas Bistrict Cont : Northern District of Chichesia)	:ss _ :	James O. Elliso	n, Chief U.S	. District Judg
Defendant's Resider	Literatur cortifu Dagi the force	toing ille	Name & 7	Title of Judicial C	Officer
Same	lack C. Silver, (Clerk	100 10, 17	Date	
	By # Construction	May	h		
MNT	- Sopag	ল আ গ্র		∗⊎.S.GPO:	1990-722-448/10286

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment	
Defendant: Robin Pate Case Number: 91-CR-122-001-E	Judgment-Page 2 of 5
	ody of the United States Bureau of Prisons to be imprisoned for
a term or	
☐ The court makes the following recommendation:	s to the Bureau of Prisons:
☐ The defendant is remanded to the custody of the United Sta	ates marshal
The defendant shall surrender to the United States marshal a.m.	
□ at p.m. on □ as notified by the United States marshal. In the defendant shall surrender for service of sentence at the surrender for service for ser	e institution designated by the Bureau of Prisons,
	RETURN
I have executed this judgment as follows:	
	· · · · · · · · · · · · · · · · · · ·
	at
	with a certified copy of this judgment.
	United States Marshal
	By

Defendant: Robin Pate

Case Number: 91-CR-122-001-E

Judgment-Page _ 3 _ _ of _ 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	_
five (5) years	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- 🗓 The defendant shall not possess a firearm or destructive device.
 - The defendant is to spend five months in Home Detention following her release from imprisonment, including electronic monitoring if deemed necessary, at the direction of the U.S. Probation Office.
 - 2. The defendant shall pay restitution in the amount of \$28,817.41 as noted on Page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forfeitt.	
Defendant: Robin Pate Case Number: 91-CR-122-001-E	Judgment—Page 4_ of 5_
RESTITUTION	N AND FORFEITURE
RES	STITUTION
The defendant shall make restitution to the folio	owing persons in the following amounts:
Name of Payee	Amount of Restitution
American National Bank & Trust Co. ATTN: Dan Culbert P.O. Box 1408 Tulsa, Oklahoma 74067	\$28,817.41
Payments of restitution are to be made to: It the United States Attorney for transfer to the It the payee(s).	payee(s).
Restitution shall be paid:	
☐ in full-immediately	
in full not later than	
 in equal monthly installments over a period of this judgment. Subsequent payments are du 	of months. The first payment is due on the date of monthly thereafter.
☑ in installments according to the following sch	nedule of payments:
As directed by the U.S. Probat	tion Office
Any payment shall be divided proportionately amo	ng the payees named unless otherwise specified here.
· FC	ORFEITURE
☐ The defendant is ordered to forfeit the follow	

Defendant:

Robin Pate

Case Number: 91-CR-122-001-E

Judgment—Page 5 of 5

STATEMENT OF REASONS

X	The court adopts the factual findings and guideline application in the presentence report.
	OR
	The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):
Gι	uideline Range Determined by the Court:
	Total Offense Level:12
	Criminal History Category:I
	Imprisonment Range: 10 to 16 months
	Supervised Release Range: _3_ to _5 years
	Fine Range: \$ 3,000 to \$ 1,000,000
	☑ Fine is waived or is below the guideline range, because of the defendant's inability to pay.
	Restitution: \$ 28,817.41
	☐ Full restitution is not ordered for the following reason(s):
X	The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.
	OR
	The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
	OR
Tł	ne sentence departs from the guideline range
	upon motion of the government, as a result of defendant's substantial assistance.
	☐ for the following reason(s):

United States District Court FEB 1 9 1992

±11 € CPO-1990.722 448/10286

		Northern	District of	Ok1a	homa	Richard I	A Lawrence Clark
		Notthern	District of			U.S. D	ISTRICT COURT
UNITE	ED STATES OF V.	AMERICA			IENT IN A CRIF committed On or A		
			Case Nu	mber:	90-CR-087-0	06-E	
J	EFFREY A. SC (Name of Defend		ome demonstration in the SEA SEA SEA SEA		Steven Greubel		
THE DEFENDANT	·:				Defendant's Atto	rney	
□ pleaded guilty to □ was found guilty plea of not guilty □ plea of not guilty □ was found guilty	o count(š) y on count(s)	One of the S	Superseding 1	Indic	tment		after a
Accordingly, th	ne defendant is	adjudged guilty	of such count(s), wh	ich involve the folk	owing offe	nses:
Title & Section	Nature of 0	Offense			Date Offer Conclude		Count Number(X)
8:371	Conspi	racy			July, 1	989	One
The defendant	: -		one o O through	4	of this judgmen	ot Thomas	atanaa ia
The defendant mposed pursuant t				4	of this judgmer	it. The sei	ntence is
The defendant hand is discharge Count(s) Two tl	nas been founded as to such chru Thirteen the defendant uperseding I	d not guilty on co count(s). of the Super t shall pay a spe ndictment, w that the defenda	unt(s) Indic seding (is)(are ecial assessment which shall be do	tment) dism nt of \$ ue XX i	and the original insert on the motion in the	as follows:	_, for count(s)
assessments impo				•	, , , , , , , , , , , , , , , , , , , ,		
Defendant's Soc. Sec	c. No.: <u>446-6</u>	6-0405					
Defendant's Date of I	Birth:10-09	ı–62			February 11, 1	992	
Oofondant's Mailing	Addross:				Date of Imposition	of Sentend	e •
Defendant's Mailing /					Benero &		
4432 South Garn Tulsa, Oklahoma					Signature of Judi		ī,
Iuisa, Oktanoma	. 74140	Paretter Service	Jame	es 0.	Ellison, Chief	U.S.I	istrict Jud
Defendant's Residen	ce Address:	Libraries and a final state of the state of			Name & Title of Jun	dicial Offic	er
4432 South Garn	ett, #1308	is a trial fourt.	and the second second		2/18/	192	
Tulsa, Oklahoma	74146		B. Milalla	. 0	Date		
CM		By Z	1 /1/ wice	regn			

ΑO	245	S	(Rev.	4/90)	Sheet	4	-	Probation
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Defendant: Case Number: SCOTT, JEFFREY A.

90-CR-087-006-E

Judgment – Page $\frac{2}{}$ of $\frac{4}{}$

PROBATION

The defendant is hereby placed on probation for a term of ___two (2) years

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant shall pay restitution as noted on page 3 of this judgment.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: Case Number: SCOTT, JEFFREY A.

90-CR-087-006-E

Judgment-Page 3 of 4

RESTITUTION

RESTITUTION AND FORFEITURE

The defendant shall make restitution to the following persons in the following amounts:

Name of Payee	Amount of Restitution
NCH Promotional Services 75 Tri-State International, Suite 400 Lincolnshire, IL 60069-4443	\$3,382
Coupon Information Center 400 Wythe Street, Suite 2-A Alexandria, VA 23314	\$1,049
Carolina Manufacturers Service, Inc. 150 S. Stratford Road, Suite 500 Winston-Salem, NC 27104	\$ 569
TOTAL RESTITUTION:	\$5,000
Payments of restitution are to be made to:	
III the United States Attorney for transfer to the pay	ee(s).
\Box the payee(s).	
Restitution shall be paid:	
☐ in full not later than	
in equal monthly installments over a period of this judgment. Subsequent payments are due monthly installments.	months. The first payment is due on the date of onthly thereafter.
in installments according to the following schedule in the following sc	le of payments:
Any amount not paid immediately shall be and paid at the discretion of the U. S. I	
Any payment shall be divided proportionately among the	ne payees named unless otherwise specified here.
FORFE	ITURE
☐ The defendant is ordered to forfeit the following p	

SCOTT, JEFFREY A. Defendant: SCOTT, JEFFREY A Case Number: 90-CR-087-006-E

Judgment Page 4 of 4

STATEMENT OF REASONS
IX The court adopts the factual findings and guideline application in the presentence report.
OA
☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):
Guideline Range Determined by the Court:
Total Offense Level:6
Criminal History Category: 1
Imprisonment Range: 0 to 6 months
Supervised Release Range: _2_ to _3 years
Fine Range: \$ 500 to \$ 5,000
X Fine is waived or is below the guideline range, because of the defendant's inability to pay.
Restitution: \$ _1,191,382
☑ Full restitution is not ordered for the following reason(§):
The Court allocated the remaining restitution balance among five codefendants in the instant offense.
The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.
OR
☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
OR
The sentence departs from the guideline range
upon motion of the government, as a result of defendant's substantial assistance.
☐ for the following reason(s):

United States District Court

	NORTHERN	District of	OKLAHOMA	·		
UNITED	STATES OF AMERICA V.	(For Offe	UDGMENT enses Commit	IN TENC: IN A CRIMINA ted On or After No	L CASE	1987
Mark J	Joel Anthony	Case N	umber: 89-0	CR-091-004-C		
(N	ame of Defendant)			t (Appointed) efendant's Attorney		
THE DEFENDANT:				•		
plea of not guilty.	ount(s) n count(%) <u>One of th</u>					ıfter
Accordingly, the	defendant is adjudged g	uilty of such coun	t(s), which inv	olve the following	offenses:	
Title & Section	Nature of Offense			Date Offense Concluded	Count Number(
21:USC:846, 841(a)(1) and	Conspiracy to Dis a Controlled Subs			5–10–89	Tene	T
341(b)(1)(A)(iii)				FEB	18 1992	
				U. S. DIS	. Lawrence, (STRICT COU ISTRICT OF OKLAH	H
	sentenced as provided in the Sentencing Reform A		n <u>4</u> of t	his judgment. The	sentence is	S
and is discharged ጃ	s been found not guilty o as to such count(s). ndictment ne defendant shall pay a erseding Indictment	(is)(a	(ex) dismissed (ex) of \$ 50.00	on the motion of th	ne United St	tates
30 days of any chang	ORDERED that the defe e of name, residence, or d by this judgment are fu	mailing address				
Defendant's Soc. Sec. N	No.: 444-74-0060					
Defendant's Date of Birt	h: 12-06-68		February 7,			7
			Date o	of Imposition of Sen	tence,	1

Defendant's Residence Address:

Defendant's Mailing Address:

El Reno, Oklahoma

Federal Correctional Institution

in this Court. Richard M. Lawrence, Clark

I hereby certify that the foregoing

is a free cupy of the original on tile

United States District Court

Date

Name & Title of Judicial Officer

Signature of Judicial Officer

United States District (out) SS Hankan District of Okkahoma) H. Dale Cook, Senior U.S. District Judge

Defendant: Mark Joel Anthony	Judgment-Page 2 of 4
Case Number: 89-CR-091-004-C	PRISONMENT
a term of 360 months	ody of the United States Bureau of Prisons to be imprisoned for
Sentence imposed to run cons 88-CR-032-001-B.	ecutive to the sentence imposed in
☐ The court makes the following recommendation	s to the Bureau of Prisons:
★) The defendant is remanded to the custody of the United States □ The defendant shall surrender to the United States marsha	ates marshal. I for this district.
□ at a.m	
as notified by the United States marshal. The defendant shall surrender for service of sentence at the	e institution designated by the Bureau of Prisons
☐ before 2 p.m. on	institution designated by the bureau of Frisons,
as notified by the probation office.	
	RETURN
I have executed this judgment as follows:	
·	
Defendant delivered on to _	at
	, with a certified copy of this judgment.
:	
	United States Marshal
	Company of the Company

Deputy Marshal

Defendant: Mark Joel Anthony Case Number: 89-CR-091-004-C SUPERVISED RELEASE Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years While on supervised release, the defendant shall not commit another federal, state, or local crime and shall illegally possess a controlled substance. The defendant shall comply with the standard conditions that have be adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition supervised release that the defendant pay any such restitution that remains unpaid at the commencement of term of supervised release. The defendant shall comply with the following additional conditions: The defendant shall report in person to the probation office in the district to which the defendant is release within 72 hours of release from the custody of the Bureau of Prisons. The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.	, is a state of the state of th	
Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years While on supervised release, the defendant shall not commit another federal, state, or local crime and shall illegally possess a controlled substance. The defendant shall comply with the standard conditions that have be adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition supervised release that the defendant pay any such restitution that remains unpaid at the commencement of term of supervised release. The defendant shall comply with the following additional conditions: The defendant shall report in person to the probation office in the district to which the defendant is release within 72 hours of release from the custody of the Bureau of Prisons. The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.	,	A
Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years While on supervised release, the defendant shall not commit another federal, state, or local crime and shall illegally possess a controlled substance. The defendant shall comply with the standard conditions that have be adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition supervised release that the defendant pay any such restitution that remains unpaid at the commencement of term of supervised release. The defendant shall comply with the following additional conditions: The defendant shall report in person to the probation office in the district to which the defendant is release within 72 hours of release from the custody of the Bureau of Prisons. The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.	Defendant: Mark Joel Anthony	Juuyinent-Page 3 of 4
Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years While on supervised release, the defendant shall not commit another federal, state, or local crime and shall illegally possess a controlled substance. The defendant shall comply with the standard conditions that have be adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition supervised release that the defendant pay any such restitution that remains unpaid at the commencement of term of supervised release. The defendant shall comply with the following additional conditions: The defendant shall report in person to the probation office in the district to which the defendant is release within 72 hours of release from the custody of the Bureau of Prisons. The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.	Case Number: 89-CR-091-004-C	OUDEDWOED DELEASE
While on supervised release, the defendant shall not commit another federal, state, or local crime and shall illegally possess a controlled substance. The defendant shall comply with the standard conditions that have be adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition supervised release that the defendant pay any such restitution that remains unpaid at the commencement of term of supervised release. The defendant shall comply with the following additional conditions: The defendant shall report in person to the probation office in the district to which the defendant is release within 72 hours of release from the custody of the Bureau of Prisons.		SUPERVISED RELEASE
While on supervised release, the defendant shall not commit another federal, state, or local crime and shall illegally possess a controlled substance. The defendant shall comply with the standard conditions that have be adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition supervised release that the defendant pay any such restitution that remains unpaid at the commencement of term of supervised release. The defendant shall comply with the following additional conditions: The defendant shall report in person to the probation office in the district to which the defendant is release within 72 hours of release from the custody of the Bureau of Prisons.	Upon release from imprisonment, the	e defendant shall be on supervised release for a term of
While on supervised release, the defendant shall not commit another federal, state, or local crime and shall illegally possess a controlled substance. The defendant shall comply with the standard conditions that have be adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition supervised release that the defendant pay any such restitution that remains unpaid at the commencement of term of supervised release. The defendant shall comply with the following additional conditions: The defendant shall report in person to the probation office in the district to which the defendant is release within 72 hours of release from the custody of the Bureau of Prisons. The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.		
illegally possess a controlled substance. The defendant shall comply with the standard conditions that have be adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition supervised release that the defendant pay any such restitution that remains unpaid at the commencement of term of supervised release. The defendant shall comply with the following additional conditions: The defendant shall report in person to the probation office in the district to which the defendant is release within 72 hours of release from the custody of the Bureau of Prisons. The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.	five (5)	years
The defendant shall not possess a firearm or destructive device.	illegally possess a controlled substance. Tadopted by this court (set forth below). If the supervised release that the defendant pay term of supervised release. The defendant within 72 hours of release from the customer of the defendant shall pay any fines that references.	The defendant shall comply with the standard conditions that have been this judgment imposes a restitution obligation, it shall be a condition of any such restitution that remains unpaid at the commencement of the shall comply with the following additional conditions: of the probation office in the district to which the defendant is released stody of the Bureau of Prisons. Temain unpaid at the commencement of the term of supervised release.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason	
Defendant: Mark Joel Anthony Case Number: 89–CR–091–004–C	Judgment—Page 4 of 4
STATEMENT OF REAS	ons
🛚 The court adopts the factual findings and guideline applicatio	on in the presentence report.
OR	
The court adopts the factual findings and guideline applicatio (see attachment, if necessary):	in in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 40	
Criminal History Category: IV	
Imprisonment Range:XX 360 months to Life	
Supervised Release Range: to 5 years	
Fine Range: \$ 25,000 to \$ 4,000,000	
K Fine is waived or is below the guideline range, because	ause of the defendant's inability to pay.
Restitution: \$ N/A	
☐ Full restitution is not ordered for the following reason	on(s):
☐ The sentence is within the guideline range, that range does reason to depart from the sentence called for by application	
OR	
The sentence is within the guideline range, that range exceed for the following reason(s): The Court finds that based the magnitude of the offense, a sentence at the larange is appropriate.	on the defendant's participation and
OR	
The sentence departs from the guideline range	

 $\hfill\square$ upon motion of the government, as a result of defendant's substantial assistance.

 \square for the following reason(s):

United States District Court

NORTHERN

District of OKLAHOMA

UNITED	STATES OF	F AMERICA
	$O \cap A \cap C$	1 11VIL 1 11 O/ 1

V.

(For Offenses Committed On or After November 1, 1987)

JUDGMENT IN A CRIMINAL CASE

Darr	ell V. Sch	ılatter	Case	Number: 91–CR	-107-001 - C				
	(Name of Defe	endant)	La	rry Gullekson	·····				
THE DEFENDANT:				Def	endant's Attorne	₽y			
☑ pleaded quilty to	count(s) on count(s)	One of the Indict	nent		A-14-1-			aff	 ter a
Accordingly, the	e defendant	is adjudged guilty of s	such co	unt(s), which invo	Ive the follow	ing o	ffense	es:	
Title & Section	Nature o	of Offense			Date Offense Concluded			Count umber(s	<u>;)</u>
18:USC:1014		Statement on Application			8-6-90			One	فإعتب
					-	-1 -c (4		ألهدأت	Ę,
						FEE	18	1992	
imposed pursuant to ☐ The defendant h and is discharge ☒ Count(s) Two ar ☒ It is ordered that	o the Senter as been found as to such at Three on the defenda	l as provided in pages ncing Reform Act of 19 nd not guilty on count n count(s). f the Indictment ant shall pay a special, which	984 (s) % \$) assess	(are) dismissed o	is judgment.	of the	oistrict sente ———————————————————————————————————	ted Sta	ates.
30 days of any char assessments impos	nge of name sed by this ju	D that the defendant s , residence, or mailing adgment are fully paid	g addre	tify the United Sta ss until all fines, r	ites attorney estitution, co	for thi sts, a	s dist nd sp	trict wi ecial	ithin
Defendant's Soc. Sec	. No.: 310	-58-1968							
Defendant's Date of E	3irth: <u>4-2</u>	9–52	_	February 11,					
Defendant's Mailing A	Address:			Date o	Imposition of	Sente	nce! الميكرات	4)
Rt. 4, Box 120-	-B	United States District Court	- 1	Signa	ature of Judicia	al Offic	er		
Bixby, Oklahoma	a 74008	Northern District of Oklahem	a) 33	H. Dale Cook,	Senior U.S	. Di	stri,	ct Ju	.dge
Defendant's Residence	ce Address:	I bereby certify that the is a true copy of the origin in this Court.			& Title of Judio				
14444 E. 205th	St. S.	Richard M. Lawrer			Date				
_ 1	74000	n 1∞4 (± 1\1							

Bixby, Oklahoma 74008

Deputy Marshal

Defendant: Darrell V. Schlatter

Judgment—Page ___3 ___ of ___5

Case Number: 91-CR-107-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	
One (1) year	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification
- 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Darrell V. Schlatter Case Number: 91-CR-107-001-C

Judgment Page 4 of 5

FINE

	he defendant shall pay a fine of \$ 500.00 ervision.	The fine includes any costs of incarceration and
□ TI	his amount is the total of the fines imposed on individu	ual counts, as follows:
TI	he court has determined that the defendant does not he court has determined that the defendant does not he court has determined that the defendant does not he court has determined the court has determined the court has determined the court has determined that the court has determined the court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not he court has determined that the defendant does not he court has determined that the defendant does not he court has determined that the defendant does not he court has determined that the defendant does not he court has determined that the defendant does not he court has determined that the defendant does not he court has determined that the defendant does not he court has determined the cour	nave the ability to pay interest. It is ordered that:
	his fine plus any interest required shall be paid: in full immediately. in full not later than in equal monthly installments over a period of date of this judgment. Subsequent payments are due in installments according to the following schedule or	e months. The first payment is due on the emonthly thereafter.

As directed by the U.S. Probation Office

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

•	
AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: Darrell V. Schlatter Case Number: 91-CR-107-001-C	Judgment—Page 5 of 5 .
STATEMENT OF	REASONS
☑ The court adopts the factual findings and guideline ap	plication in the presentence report.
OR	
☐ The court adopts the factual findings and guideline ap (see attachment, if necessary):	plication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:5	
Criminal History Category:	
Imprisonment Range: 0 to 6 months	
Supervised Release Range: 3 to 5 years	
Fine Range: \$ 250.00 to \$ 1,000,000.00	
☐ Fine is waived or is below the guideline rang	ge, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the followin	g reason(s):
☐ The sentence is within the guideline range, that range reason to depart from the sentence called for by appli	
OR	
☐ The sentence is within the guideline range, that range for the following reason(s):	exceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defe	endant's substantial assistance.

[X] for the following reason(s): The Court finds that a departure from the prescribed supervised release range of 3 to 5 years to one year will accomplish the goals of community reintegration.

United States District Court

FOR THE NORTHERN District of OKLAHOMA

UNITED S	TATES OF AMERICA		ENT IN A CRIM			l 9 87)
GERALD W.	V. SNOW	Case Number:	91-CR-100-001	-C		
(Nar	me of Defendant)	Terry Ma	ılloy (Retained			
THE DEFENDANT:			Defendant's Attorr	ney		
□ pleaded guilty to could be a second guilty on a plea of not guilty.	unt(s) One of the Inf count(s)				a	fter a
Accordingly, the de	efendant is adjudged guilty o	of such count(s), which				
Title & Section	Nature of Offense		Date Offens Concluded		Count Number(
18:152	False Statement in Re	elation to	1-11 - 89		0ne	
	a Bankruptcy Proceedi	ng	e des		K	D
				FEB 18	1992	
The defendant is se	entenced as provided in pag e Sentencing Reform Act of	ges 2 through 3	U. (8)	S. DISTA S. DISTA MRERN DISTRIC The sen	T OF OKU	AMOBI
☐ The defendant has and is discharged as ☐ Count(s)	been found not guilty on cou	unt(s) (is)(are) dismi	ssed on the motion	n of the U	nited S	tates.
30 days of any change	RDERED that the defendar of name, residence, or mai by this judgment are fully pa	ling address until all f	ed States attorney ines, restitution, co	y for this o	listrict v special	vithin
Defendant's Soc. Sec. No	o.: <u>447-40-2967</u>					
Defendant's Date of Birth	08-14-41		February 12,			
Defendant's Mailing Addr	ess:	7	Date of Imposition of)
301 S. 28th			Signature of Judio	cial Officer		
Broken Arrow, OK	74014 United Makes District C	ourt) .H. DALE C	OOK, SENIOR U.	s. DIST	RICT J	JUDGE
Defendant's Residence A	Mathem Manter of Okl Address: Lleavily ceally the lead lang copy of the	ahoma)	Name & Title of Juc			
301 S. 28th Broken Arrow, OK	74014 Richard M. L	owrence, Clerk	Date		 	
dr	By K. Sm	Olegony opmy				

Defendant: Gerald W. Snow Case Number: 91-CR-100-001-C

Judgment-Page _2 __ of __3

PROBATION

The defendant is hereby placed on probation for a term of three (3) years.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant shall be placed on home confinement and electronic monitoring for six (6) months, beginning February 13, 1992.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, excep: as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to random urinalysis testing as directed by the U. S. Probation Office;
- 15) the defendant shall not possess a firearm or destructive device.

AO 245 S (Rev. 4 90) Sheet 7 - Statement of Reasons	
Defendant: Gerald W. Snow Case Number: 91-CR-100-001-C	Judgment-Page . 3 of 3
STATEMEN	T OF REASONS
$\hat{\mathbf{X}}_{i}$ The court adopts the factual findings and guidelines	ne application in the presentence report.
	OR
☐ The court adopts the factual findings and guideling (see attachment, if necessary):	ne application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 10	
Criminal History Category:	
Imprisonment Range: 6 to 12 months	
Supervised Release Range: 2_ to _3_ years	
Fine Range: \$2,000.00 to \$20,000.00	
☐ Fine is waived or is below the guideline	range, because of the defendant's inability to pay.
Restitution: \$ _None	
☐ Full restitution is not ordered for the fol	lowing reason(s):
The sentence is within the guideline range, that reason to depart from the sentence called for by	range does not exceed 24 months, and the court finds no application of the guidelines.
	OR
The sentence is within the guideline range, that for the following reason(s):	range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline range	
\square upon motion of the government, as a result of	defendant's substantial assistance.
☐ for the following reason(s):	

FILED FED 14 1992 Richard M. Lawrence, Clerk U. S. DISTRICT COURT 10 RIGHT OF OKLAHOMA

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA)	/
vs.)) Docket No.)	90-CR-150-001-B
CHANDRA INELL WARREN))	

ORDER REVOKING TERM OF SUPERVISED RELEASE AND IMPOSITION OF SENTENCE

• On the 21st day of January, 1992, the defendant, Chandra Inell Warren, appeared before this Court for a hearing on violations of conditions of supervised release.

Defendant was present with counsel, Craig Bryant. Also present were Robert E. Boston, defendant's supervising probation officer for this district, and Alan Litchfield, Assistant United States Attorney.

Heretofore, on the 11th day of March, 1991, the Court sentenced the defendant on Counts One and Two of an Indictment, alleging Fraudulent Use of a Social Security Number, in violation of Title 42, United States Code, § 408(g)(2). The defendant was committed to the custody of the Bureau of Prisons for a term of six months as to each count, to run concurrently. The term of incarceration was to be followed by a term of supervised release of three years. As a special condition of supervised release, the defendant was ordered to participate in substance abuse screening and counseling, as directed by the U. S. Probation Office.

Evidence was submitted by Senior U. S. Probation Officer Robert E. Boston that the defendant had violated the conditions of supervised release in that she submitted eight urine specimens in December, 1991, and January, 1992, which tested positive for use of cocaine.

The defendant testified at the hearing, and denied having used cocaine during December, 1991, and January, 1992.

After hearing the testimony, the Court made a finding that the defendant had violated the conditions of supervised release as alleged. Sentencing was set for February 14, 1992.

. At the Sentencing Hearing, the Court determined that all the violations committed by the defendant were technical violations of supervised release, therefore they are Grade C violations. The defendant's Criminal History Category at the time the defendant was originally sentenced to a term of supervision, was I. This Criminal History Category is now applicable for determining the imprisonment range upon revocation of supervised release. Pursuant to Chapter VII of the U. S. Sentencing Guidelines, the Court determined that the imprisonment range for Grade C violations is three to nine months.

The Court hereby orders the defendant committed to the custody of the Bureau of Prisons for a term of nine months. The term of imprisonment is to be followed by a term of supervised release of twenty-four months. In addition to the standard conditions of supervised release, the defendant is hereby ordered to pay restitution in the amount of \$238 to the Tulsa Housing Authority, as directed by the U. S. Probation Office. Further, the defendant

is hereby ordered to participate in substance abuse monitoring and treatment. In imposing this sentence, the Court has determined that the defendant needs to be confined in a structured environment for a lengthy period of time so that she may receive the maximum benefit of correctional counseling. Also, she will be in need of the term of supervised release to assist her in re-integration into the community.

Dated this 14th day of February, 1992.

Thomas R. Brett

United States District Judge

United States District Court 8

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ichard U.S.		 nce,	Cleric URT

EED 1 1 1000

NORTHERN

District of OKLAHOMA

HORTHERN DISTRICT OF OXIMOMA

UNITED STATES OF AMERICA

V.

MONTY VAN WOOD

Same

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

MONTY	VAN WOOD	Case Number:	91-CR-080-001-B	
	(Name of Defendant)	Rona	ald H. Mook Defendant's Attorney	
THE DEFENDANT	ť:		Belefidant's Attorney	
was found guilt plea of not guil				after a
Accordingly, t	he defendant is adjudged guilty o	f such count(s), which	involve the following of	offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
18:371	CONSPIRACY (Armed Robb	pery of a Bank)	6/22/90	One
			Ву / О	tahomo) at the foregoing original on file Lawrence, Clerk
The defendan imposed pursuant	t is sentenced as provided in pag to the Sentencing Reform Act of	es 2 through 5 1984	of this judgment. The	sentence is

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully pad.

One of the Superseding Indictment, which shall be due X immediately as follows:

Count(s) Two of the Superseding Indictment (s) (are) dismissed on the motion of the United States.

Defendant's Soc. Sec. No.: <u>443-68-1481</u>
Defendant's Date of Birth: 12-08-59
Defendant's Mailing Address:
6736 So. Peoria, #221
Tulsa, Oklahoma 74136
Defendant's Residence Address:

☐ The defendant has been found not guilty on count(s)

It is ordered that the defendant shall pay a special assessment of \$ 50.00

and is discharged as to such count(s).

ebruary 12, 1992

ate of Imposition of Septence

Signature of Judicial Officer

Thomas R. Brett U. S. District Judge

Name & Title of Judicial Officer

Date

Defendant: MONTY VAN WOOD	Judgment-Page 2 of 5
Case Number: 91-CR-080-001-B	IMPRISONMENT
The defendant is hereby committed a term ofone_year_and_one_day	I to the custody of the United States Bureau of Prisons to be imprisoned for
	and the state of Disconsis
The court makes the following recor	
	TO COMMUNITY CORRECTIONS MANAGER ROBERT RUSSELL
ON 02-14-92.	
ON 02-14-92.	
☐ The defendant is remanded to the custody o	f the United States marshal. States marshal for this district,
☐ The defendant is remanded to the custody o ☐ The defendant shall surrender to the United ☐ at 11:00 p.m. on March 9,	States marshal for this district, 1992
☐ The defendant is remanded to the custody o ☐ The defendant shall surrender to the United ☐ at 11:00 p.m. on March 9, ☐ as notified by the United States mars ☐ The defendant shall surrender for service of	States marshal for this district, 1992 Shal. sentence at the institution designated by the Bureau of Prisons,
☐ The defendant is remanded to the custody o ☐ The defendant shall surrender to the United ☐ at 11:00 p.m. on March 9, ☐ as notified by the United States mars ☐ The defendant shall surrender for service of ☐ before 2 p.m. on ☐ as notified by the United States mars	States marshal for this district, 1992 Shal. sentence at the institution designated by the Bureau of Prisons,
☐ The defendant is remanded to the custody o ☐ The defendant shall surrender to the United ☐ at 11:00 p.m. on March 9, ☐ as notified by the United States mars ☐ The defendant shall surrender for service of ☐ before 2 p.m. on	States marshal for this district, 1992 Shal. sentence at the institution designated by the Bureau of Prisons,
☐ The defendant is remanded to the custody o ☐ The defendant shall surrender to the United ☐ at 11:00 p.m. on March 9, ☐ as notified by the United States mars ☐ The defendant shall surrender for service of ☐ before 2 p.m. on ☐ as notified by the United States mars ☐ as notified by the probation office.	States marshal for this district, 1992 shal. sentence at the institution designated by the Bureau of Prisons, shal. RETURN
☐ The defendant is remanded to the custody o ☐ The defendant shall surrender to the United ☐ at 11:00 p.m. on March 9, ☐ as notified by the United States mars ☐ The defendant shall surrender for service of ☐ before 2 p.m. on ☐ as notified by the United States mars	States marshal for this district, 1992 shal. sentence at the institution designated by the Bureau of Prisons, shal. RETURN
☐ The defendant is remanded to the custody of The defendant shall surrender to the United ☐ at 11:00 p.m. on March 9, ☐ as notified by the United States mars ☐ The defendant shall surrender for service of ☐ before 2 p.m. on ☐ as notified by the United States mars ☐ as notified by the probation office. ☐ I have executed this judgment as form	States marshal for this district, 1992 shal. sentence at the institution designated by the Bureau of Prisons, shal. RETURN follows:
☐ The defendant is remanded to the custody of The defendant shall surrender to the United at 11:00 p.m. on March 9, ☐ as notified by the United States mars ☐ The defendant shall surrender for service of ☐ before 2 p.m. on ☐ as notified by the United States mars ☐ as notified by the probation office. I have executed this judgment as form	States marshal for this district, 1992 shal. sentence at the institution designated by the Bureau of Prisons, shal. RETURN follows:
☐ The defendant is remanded to the custody o ☐ The defendant shall surrender to the United ☐ at 11:00 p.m. on March 9, ☐ as notified by the United States mars ☐ Defore 2 p.m. on ☐ as notified by the United States mars ☐ as notified by the United States mars ☐ as notified by the probation office. ☐ I have executed this judgment as form	States marshal for this district, 1992 shal. sentence at the institution designated by the Bureau of Prisons, shal. RETURN follows:
☐ The defendant is remanded to the custody o ☐ The defendant shall surrender to the United ☐ at 11:00 p.m. on March 9, ☐ as notified by the United States mars ☐ before 2 p.m. on ☐ as notified by the United States mars ☐ as notified by the probation office. ☐ I have executed this judgment as f	States marshal for this district, 1992 Shal. Sentence at the institution designated by the Bureau of Prisons, Shal. RETURN follows:
☐ The defendant is remanded to the custody o ☐ The defendant shall surrender to the United ☐ at 11:00 p.m. on March 9, ☐ as notified by the United States mars ☐ before 2 p.m. on ☐ as notified by the United States mars ☐ as notified by the probation office. ☐ I have executed this judgment as f	States marshal for this district, 1992 shal. sentence at the institution designated by the Bureau of Prisons, shal. RETURN follows:

Deputy Marshal

AO 245 S	18av 4/9	Mi Sheet	3 - 50	nenvised	Release
AU 745 5	THEV. 4/3	Jui Sneei	. 3 - 30	iberviseo.	nelease

Defendant: MONTY VAN WOOD
Case Number: 91-CR-080-001-B

Judgment-Page	3 of	5	
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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
Three years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

Defendant shall pay restitution in the amount of \$5,000. to Cimarron Federal Savings & Loan Association 12787 E. 41st Street Tulsa, OK 74146

Defendant shall participate in drug abuse monitoring and treatment if the probation officer determines it is needed.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other tamily responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, excep: as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) Defendant shall submit to random urinalysis testing as directed by the U.S. Probation Officer

•	_
AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forfe	
Defendant: MONTY VAN WOOD Case Number: 91-CR-080-001-B	Judgment—Page4 of5
	RESTITUTION AND FORFEITURE
	DECTIFICAL
The defendant shall make assista	RESTITUTION
	tion to the following persons in the following amounts:
Name of Payee	Amount of Restitution
Cimerron Federal Savings Association 12787 E. 41st Street Tulsa, OK 74146	\$ & Loan \$5,000.00
Payments of restitution are to be ma	ide to:
	transfer to the payee(s).
the payee(s).	
Restitution shall be paid:	
in full immediately.	
in full not later than	·
☐ in equal monthly installments	
	e following schedule of payments:
To be determined by the U	
-	
Any payment shall be divided propo	rtionately among the payees named unless otherwise specified here.
☐ The defendant is ordered to fo	FORFEITURE rfeit the following property to the United States:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: MONTY VAN WOOD Case Number: 91-CR-080-001-B	Judgment - Page 5 of 5
STATEMENT (OF REASONS
☐ The court adopts the factual findings and guideline a	application in the presentence report.
0	R
The court adopts the factual findings and guideline (see attachment, if necessary): Delete the 3 poi report for being an organizer, leader, ma	ints in paragraph #27 of the presentence
activity that involved 5 or more people.	andger, or paper viber of a oriminal
Guideline Range Determined by the Court:	
Total Offense Level: 27	
Criminal History Category:I	
Imprisonment Range: - to 60 months	
Supervised Release Range: _2_ to3 years	
Fine Range: \$ _15,000 to \$150,000	
🕱 Fine is waived or is below the guideline ra	ange, because of the defendant's inability to pay.
Restitution: \$ _5,000.	
Two Full restitution is not ordered for the follow Codefendants have been ordered to	
☐ The sentence is within the guideline range, that ran reason to depart from the sentence called for by ap	ige does not exceed 24 months, and the court finds no oplication of the guidelines.
С	OR -
☐ The sentence is within the guideline range, that ran for the following reason(s):	nge exceeds 24 months, and the sentence is imposed
	OR .
The contence departs from the guideline range	

The sentence departs from the guideline range

 $\hfill \square$ upon motion of the government, as a result of defendant's substantial assistance.

 \mathbf{x} for the following reason(s): Sealed by Order of the Court.

FILED

United States District Courtes 13 1992

NORTHERN

____ DISTRICT OF _

OKALHOMA

Aleheid M. Lawieries Bierk U.S. District Court Mainem Byrasi of Okunom

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

James E. Staley 25 Choate Irvine, CA 92720

Case Number: 91-CR-054-001-E

(Name	and	Address	Ωf	Defendant)
mame	am	AUULESS	vı	Delelianin

Frank McCarthy
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☑ guilty ☐ nolo contendere] as to count(*) <u>Count: Two of Superseding Indictment</u> ☐ not guilty as to count(s)	_, and
THERE WAS A: [⊠ finding □ verdict] of guilty as to count(%) Count Two of Superseding Indictment	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

BANK FRAUD

Title 18, United States Code, Sections 1344 and 2

Consideration to the second of the second of

IT IS THE JUDGMENT OF THIS COURT THAT:

Imposition of sentence suspended. Defendant placed on five years probation. The defendant is further ordered to make restitution in the amount of \$83,933.35, to the United States Small Business Administration, Federal Building, Suite 670, 200 N.W. 5th Street, Oklahoma City, Oklahoma 73102.

The defendant is also ordered to pay the tax liability on employee withholdings in connection with NACO Plastics, Inc., of \$26,028.65, plus penalties and interest, directly to the Internal Revenue Service, P. O. Box 149047, Austin, Texas 78714.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) Two of the Superseding Indictment as follows:

Count Two - \$50

IT IS FURTHER ORDERED THAT counts all remaining counts of the Superseding are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the cu	stody of the Attorney G	eneral and recommends:
Date of Imposition of Sentence Signature of Judicial Officer		
James O. Ellison, Chief U. S. Dist Name and Title of Judicial Officer February 12, 1992 Date	rict Judge	
I have executed this Judgment as follows:	RETURN	
Defendant delivered onDate	_to	at
General, with a certified copy of this Judgmo	ent in a Criminal Case.	, the institution designated by the Attorney
	United	States Marshal

Deputy Marshal

MN

U. S. DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

ATT & CDO-1000 700 AAR/10086

JUDGMENT IN A CRIMINAL CASE

UNITED STATES OF AMERICA

(For Offenses Committed On or After November 1, 1987) Case Number: 91-CR-072-001-B KELLY, Jimmy Gene Steven Greubel (Appointed) (Name of Defendant) Defendant's Attorney THE DEFENDANT: pleaded quilty to count(s) ___ x was found guilty on count(s) One of the Indictment after a plea of not quilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Count Concluded Number(s) Nature of Offense Title & Section 4-28-91 18:USC:1111 Murder, 2nd Degree One United States District Court Northern District of Oklahama) I hereby certify that the foregoing is a true copy of the original on file in this Court. Richard M. Lawrence, Clerk The defendant is sentenced as provided in pages 2 through ______ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) ______ and is discharged as to such count(s). _ (is)(are) dismissed on the motion of the United States. Count(s). K It is ordered that the defendant shall pay a special assessment of \$ 50.00 One of the Indictment , which shall be due X immediately as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 444-66-8345 Defendant's Date of Birth: 01-14-70 February 10, 1992 Date of Imposition of Sentence Defendant's Mailing Address: Thomas R. Brett, U.S. District Judge Signature of Judicial Officer 1818 W. 4th Joplin, Missouri Name & Title of Judicial Officer Defendant's Residence Address: Same

O 245 S (Rev. 4/90) Sheet 2 - Imprisonment	14 m 111 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1		
Defendant: Jimmy Gene Kelly Case Number: 91-CR-072-001-B	IMPRIS	Judgment—Page2 of5	5
The defendant is hereby committees term of360_months	ed to the custody o	of the United States Bureau of Prisons to be imprisone	d for
(Com or			
		·	
☐ The court makes the following rec	commendations to	the Bureau of Prisons:	
The detendant shall surrender to the Orace			
a.m.		-•	
The defendant shall surrender for service	arona.	titution designated by the Bureau of Prisons,	
 before 2 p.m. on as notified by the United States may as notified by the probation office. 	arshal.	•	
	RE ⁻	TURN	
I have executed this judgment as	s follows:		
•	* 1		
		with a certified copy of this judgr	nent
		United States Marshal	
		By	

Deputy Marshal

±11.9 GPO-1990.799.448/10988

Defendant: Jimmy Gene Kelly Case Number: 91-CR-072-001-B

Judgment-Page __3__ of _5__

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of $_$	
five (5) years	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- IX The defendant shall not possess a firearm or destructive device.
 - That the defendant participate in a substance abuse program approved by the U.S. Probation Office.
 - That the defendant participate in a mental health program approved by the U.S. Probation Office.
 - 3. That the defendant pay restitution as noted on Page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forf	
Defendant: Jimmy Gene Kelly Case Number: 91-CR-072-001-B	Judgment-Page 4 of5
REST	TITUTION AND FORFEITURE
	RESTITUTION
The defendant shall make restitution to	the following persons in the following amounts:
Name of Payee	Amount of Restitution
Mrs. Louise Moyer 300 South Picher Picher, Oklahoma 74360	\$3 ,4 36 . 75
Payments of restitution are to be made to: the United States Attorney for transf the payee(s).	
Restitution shall be paid:	
☐ in full immediately.	
☐ in equal monthly installments over a this judgment. Subsequent payment	period of months. The first payment is due on the date of
☑ in installments according to the follo	wing schedule of payments:
In monthly installments to be balance to be paid during his	e instituted during incarceration, with any unpaid speriod of supervised release.
Any payment shall be divided proportionat	ely among the payees named unless otherwise specified here.
	FORFEITURE
☐ The defendant is ordered to forfeit th	ne following property to the United States:
•	

OR

The sentence departs from the guideline range

upon motion of the government, as a result of defendant's substantial assistance.

[X] for the following reason(s): The Court determined that an upward departure of eight levels was justified based on Section 5K2.6 (Weapons and Dangerous Instrumentalities), Section 5K2.8 (Extreme Conduct) and Section 5K2.4 (Abduction or Unlawful Restraint).

18:371

United States District County OKLAHOMA

	N	0	R	Т	Н	Ε	R	1	١
--	---	---	---	---	---	---	---	---	---

Conspiracy

District of

UNIT	ED STATES OF AMERICA V.		NT IN A CRIMINAI nmitted On or After No	=
		Case Number:	90-CR-087-004-	E
BRI	AN E. HONEL			
	(Name of Defendant)	Larry	Gullekson	
			Defendant's Attorney	
THE DEFENDAN				
□ nleaded quilty t	o count(s) One of the	Indictment		
was found guilf plea of not guil	y on count(s) ty.			after a
Accordingly, t	he defendant is adjudged guilty	of such count(s), which	n involve the following o	offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)

Number(s) United States District Court Ι Northern District of Oklahoma | SS I hereby certify that the faregoing in this Court.

after a

	Richard M. Lawrence, Clerk Deputy
The defendant is sentenced as provided in page imposed pursuant to the Sentencing Reform Act of 1	s 2 through4 of this judgment. The sentence is
and is discharged as to such count(s). Two thru Fourteen of the	t(s)
IT IS FURTHER ORDERED that the defendant	shall notify the United States attorney for this district within
assessments imposed by this judgment are fully paid	g address until all fines, restitution, costs, and special d.
30 days of any change of name, residence, or mailing assessments imposed by this judgment are fully paid Defendant's Soc. Sec. No.: 445-66-1930	g address until all fines, restitution, costs, and special
assessments imposed by this judgment are fully paid	
assessments imposed by this judgment are fully paid Defendant's Soc. Sec. No.: 445-66-1930	d.
Defendant's Date of Birth: 2-24-59	Date of Imposition of Sentence Signature of Judicial Officer
Defendant's Date of Birth: 2-24-59 Defendant's Mailing Address:	Date of Imposition of Sentence Signature of Judicial Officer The Honorable James O. Ellison
Defendant's Date of Birth: 2-24-59 Defendant's Mailing Address:	Date of Imposition of Sentence Signature of Judicial Officer
Defendant's Soc. Sec. No.: 445-66-1930 Defendant's Date of Birth: 2-24-59 Defendant's Mailing Address: 1224 S. Walnut Broken Arrow, Oklahoma 74012	Date of Imposition of Sentence Signature of Judicial Officer The Honorable James 0. Ellison Chief, U.S. District Judge

Defendant:

Brian E. Honel

Judgment-Page ____ of ____4

Case Number:

90-CR-087-004-E

PROBATION

The defendant is hereby placed on probation for a term of _____Five (5) years _____

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant shall pay restitution as noted on Page 3 of this judgment.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by U.S. Probation officer.

Defendant:

Brian E. Honel

Judgment-Page ____3 of ___4

#11.9 GPO 1000 722.448/10286

Case Number:

90-CR-087-004-E

RESTITUTION AND FORFEITURE

RESTITUTION

	persons in the following amounts:
Name of Payee	Amount of Restitution
NCH Promotional Services, 75 Tri-State International, Suite 400, Lincolnshire, Illinois 60069-4443	\$118,378
Coupon Information Center 400 Wythe Street, Suite 2-A Alexandria, Virginia 23314	\$ 36,719
Carolina Manufacturing Service, Inc. Suite 500, 150 S. Stratford Road Winston-Salem, North Carolina 27104	\$ 19,903
Total restitution for this	defendant: \$175,000
Payments of restitution are to be made to:	
	e(s).
☐ the payee(s).	
Restitution shall be paid:	
☑ in full immediately.	
in full not later than	'n
in equal monthly installments over a period ofthis judgment. Subsequent payments are due mon	
☑ in installments according to the following schedule	of navments:
Any amount not paid immediately shall be and paid at the direction of the U.S. Pr	e payable as a condition of probation
Any payment shall be divided proportionately among the	payees named unless otherwise specified here.
FORFEIT	UIRE
☐ The defendant is ordered to forfeit the following pro	

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reconst	
Defendant: Brian E. Honel Case Number: 90-CR-087-004-E	Judgment—Page <u>4</u> of <u>4</u>
STATEMENT OF F	REASONS
□ The court adopts the factual findings and guideline appli	ication in the presentence report.
OR	
The court adopts the factual findings and guideline appl (see attachment, if necessary):	lication in the presentence report except
Guideline Range Determined by the Court:	•
Total Offense Level:	
Criminal History Category:I	
Imprisonment Range:30_ to37 months	
Supervised Release Range: _2_ to3 years	
Fine Range: \$ 6,000 to \$ 3,897,378	
☑ Fine is waived or is below the guideline range.	, because of the defendant's inability to pay.
Restitution: \$1,191,382	
Full restitution is not ordered for the following	reason(s):
The Court allocated the remaining recodefendants in the instant offense.	stitution balance among five
The sentence is within the guideline range, that range of reason to depart from the sentence called for by applica-	
OR	
☐ The sentence is within the guideline range, that range e for the following reason(s):	exceeds 24 months, and the sentence is imposed
OR The second of	
The sentence departs from the guideline range	
upon motion of the government, as a result of defend	dant's substantial assistance.
☐ for the following reason(s):	

411 9 000 1000 100 446 1000c

United States District Court

NORTHERN DISTRICT OF OKLAHOMA
UNITED STATES OF AMERICA
V. JUDGMENT IN A CRIMINAL CASE
JOHN ROBERT HARRISON Case Number: 88-CR-084-001-C FCI Tallahassee 501 Capitol Circle, N. E. Tallahassee, Florida 32311-3400
(Name and Address of Defendant) FEB 13 1992 William Clay
THE DEFENDANT ENTERED A PLEA OF: U. S. DISCRICT OF OKLAHOMA 1.0000ERN DISCRICT OF OKLAHOMA
[□ guilty □ nolo contendere] as to count(s)
THERE WAS A: [finding
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).
THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:
COUNT I: CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE & DISTRIBUTION OF COCAINE Title 21, United States Code, Section 846 & 841(a)(1)
COUNT III: INTERSTATE TRAVEL TO FACILITATE A NARCOTICS ENTERPRISE Title 18, United States Code, Section 1952
IT IS THE JUDGMENT OF THIS COURT THAT: As to Count I the defendant is sentenced to the care and custody of the Attorney General for a period of seventeen (17) years and fined the sum of \$25,000. As to Count III the defendant is sentenced to the care and custody of the Attorney General for a period of five (5) years. Said sentence the trun concurrent with sentence imposed in Count I.
United States District Court) SS Northern District of Oklahoma) I hereby certify that the foregoing is a tree copy of the original on file in this Court. Richard M. Lewrence, Clerk

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

Count III: \$50

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) I & III of the Superseding Indictment as follows:

Count I: \$50

IT IS FURTHER ORDERED THAT counts Five of the Second Superseding Indictment is not the count of the Second Superseding Indictment is not the count of the Second Superseding Indictment is not the count of the Second Superseding Indictment is not the count of the Second Superseding Indictment is not the count of the Second Superseding Indictment is not the count of the Second Superseding Indictment is not the count of the Second Superseding Indictment is not the second Superseding Indictment Indictme

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until a I fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the commitment	ustody of	the Attorney	y General and recommends:	
Date of Imposition of Sentence Signature of Judicial Officer H. Dale Cook Senior U. S. District Judge Name and Title of Judicial Officer	3)			
Date				
	R	RETURN		
I have executed this Judgment as follows:	-			
Defendant delivered on Date	_ to			_a
General, with a certified copy of this Judgm	ent in a Cr	riminal Case.	, the institution designated by the Attorr e.	ıey

Ву

United States Marshal

Deputy Marshal

United States District Court

	NORTHERN	District of	OKLAHO	MA.					
				ENTENCI	NG	_			
UNITED	STATES OF AMERICA		_ +	NT IN A CRIM				1987)	
	V.	•						-	
Byron	Wayne Matthews	Case Nu	mber: :	89-CR-090-004-	CL	T.	l_		Ž
(1)	lame of Defendant)	Randa	1 Morle	y (Appointed)		EB	10	1992	
THE DEFENDANT:				Defendant's Attorn	Álcha U. S	9. DIS	$\mathtt{GTR}(C)$	rence, (OT COU	\Box
pleaded guilty to c was found guilty o plea of not guilty.	ount(s) n count(s)	of the Indictm	ent		100.00	ERH D	ISTRICT	of oxidated after a	1014
,	defendant is adjudged g	uilty of such count(s) which	involve the follow	vina o	ffens	ses:		
Accordingly, the	delendant is adjudged go	unity of Such count	3), 11(1101)	Date Offens			Cour	nt	
itle & Section	Nature of Offense			Concluded		\overline{V}	lumbe		
21:846 and 21:841(a)(1)	Conspiracy to Poss to Distribute Cont (Cocaine Base)			March 11,	1989	€	One		
21:841(a)(1)	Possession With In a Controlled Subst			March 11,	1989	Э	Two		
x The defendant ha and is discharged ☐ Count(s) It is ordered that t	the Sentencing Reform As been found not guilty of as to such count(s). he defendant shall pay a fight the Indictment	n count(<u>s</u>) <u>Three</u> Circuit's reve (is)(are special assessme	ersal of e) dismiss nt of \$ 10	sed on the motion	on on	e Un	ited (91 . States.	
30 days of any chang	ORDERED that the defe ge of name, residence, or ed by this judgment are fu	r mailing address ι	the Unite Intil all fin	d States attorney les, restitution, co	for th ists, a	is di: ınd s	strict pecia	within al	
Defendant's Soc. Sec.	No.: 546-19-1540	_							
Defendant's Date of Bir	rth: 10-10-65			ary 7, 1992 ate of Imposition o	f Sent	ence			
Defendant's Mailing Ad	dress:	(1	4-06	1	1/1	AK	6	/
c/o Kenneth Robe	rts			Signature of Judici	al Offi	cer			
1137 W. 62nd	Street United States	District Court) SS	Dolo Co	ok, Senior U.	e n	det:	rict	Judge	-
Los Angeles, Defendant's Residence	CA 90044 Northern Eiste	ict of Okichoma) H. certity that the feregoing by of the original on file		ame & Title of Judi				buage	=
same	in this Cour	chord M. Lawrence, Clerk		Date					-
	By <u>J</u>	mellen	. 						
15	J	Deputy							

آرممم الالبسياسياً	on Wayne Ma	tthews			Judgment—Pa	age <u>2</u>	of	4
Case Number:	89-CK-090-0	04-C	NMENT					
	ant is hereby c	ommitted to	the custody of t	he United Sta	ates Bureau of Pris	ons to b	e impriso	ned fo
× (0 0.	210 months Count One	- 210 mon	ths					
				ncurrently	with Count One	e.		
÷								
☐ The court ma	akes the follow	ina recomn	nendations to th	e Rureau of I	Prisons:			
_ 1110 00011 III0	ares the lonew	ing reconni		C Duicau oi i	1130113.			
^X The defendant is	remanded to the	custody of th	ie United States ma	ershal.			·	
A CONTRACTOR OF THE CONTRACTOR	والمراجعين والموقوع والمدارة		ie United States ma	irsha ^l .			·	
	a.m. — p.m. on			irshal.				
at as notifie	a.m. p.m. on d by the United Shall surrender for	itates marsha service of se	I.		by the Bureau of Pris	ons,		
☐ at ☐ as notifie ☐ The defendant s ☐ before 2	a.m. p.m. on d by the United Shall surrender for p.m. on	itates marsha service of se	I. ntence at the institu		by the Bureau of Pris	ons,		
☐ at ☐ as notifie ☐ The defendant s ☐ before 2 ☐ as notifie	a.m. p.m. on d by the United Shall surrender for	itates marsha service of se	I. ntence at the institu		by the Bureau of Pris	ons,		
☐ at ☐ as notifie ☐ The defendant s ☐ before 2 ☐ as notifie	a.m. p.m. on d by the United S hall surrender for p.m. on d by the United S	itates marsha service of se	I. ntence at the institu	tion designated	by the Bureau of Pris	ons,		
☐ at ☐ as notified ☐ The defendant s ☐ before 2 ☐ as notified ☐ as notified	a.m. p.m. on d by the United S hall surrender for p.m. on d by the United S d by the United S d by the probation	itates marsha service of sei itates marsha n office.	I. ntence at the institu	tion designated	by the Bureau of Pris	ons,		
☐ at ☐ as notified ☐ The defendant s ☐ before 2 ☐ as notified ☐ as notified	a.m. p.m. on d by the United S hall surrender for p.m. on d by the United S	itates marsha service of sei itates marsha n office.	I. ntence at the institu	tion designated	by the Bureau of Priso	ons,		
☐ at ☐ as notified ☐ The defendant s ☐ before 2 ☐ as notified ☐ as notified	a.m. p.m. on d by the United S hall surrender for p.m. on d by the United S d by the United S d by the probation	itates marsha service of sei itates marsha n office.	ntence at the institu	tion designated · · ·	by the Bureau of Pris			
☐ at ☐ as notified ☐ The defendant s ☐ before 2 ☐ as notified ☐ as notified	a.m. p.m. on d by the United S hall surrender for p.m. on d by the United S d by the probation	itates marsha service of sel itates marsha n office.	ntence at the institu	tion designated				
☐ at ☐ as notified ☐ The defendant s ☐ before 2 ☐ as notified ☐ as notified	a.m. p.m. on d by the United S hall surrender for p.m. on d by the United S d by the probation	states marsha service of sel states marsha n office.	ntence at the institu	tion designated				
☐ at ☐ as notified ☐ The defendant s ☐ before 2 ☐ as notified ☐ as notified	a.m. p.m. on d by the United S hall surrender for p.m. on d by the United S d by the probation	states marsha service of sel states marsha n office.	ntence at the institu	tion designated				
☐ at as notified as notified ☐ as no	a.m. p.m. on d by the United S hall surrender for p.m. on d by the United S d by the probation	states marsha service of services marsha n office.	ntence at the institu	tion designated				
☐ at as notified as notified ☐ as no	a.m. p.m. on d by the United S hall surrender for p.m. on d by the United S d by the probation	itates marsha service of se itates marsha n office.	ntence at the institu	tion designated			-	a
☐ at as notified as notified ☐ as no	a.m. p.m. on d by the United S hall surrender for p.m. on d by the United S d by the probation	itates marsha service of se itates marsha n office.	ntence at the institu	tion designated			-	a
☐ at as notified as notified ☐ as notified	a.m. p.m. on d by the United S hall surrender for p.m. on d by the United S d by the probation	itates marsha service of se itates marsha n office.	ntence at the institu	tion designated			-	a
☐ at as notified as notified ☐ as notified	a.m. p.m. on d by the United S hall surrender for p.m. on d by the United S d by the probation	itates marsha service of se itates marsha n office.	ntence at the institu	tion designated			-	a

Deputy Marshal

Defendant: Byron Wayne Matthews Case Number: 89-CR-090-004-C

Judgment-Page	3	of	4
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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
10 years
Count One - 10 years
Count Two - 10 years to run concurrently with Count One.
While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not

illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

X	The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
	The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
x	The defendant shall not possess a firearm or destructive device.

DIMINUMBU CONDITIONS OF SECURIOR

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within
 the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.

Defendance Byron Wayne Matthews Case Number: 89-CR-090-004-C

Juagment-Page 4 of 4

STATEMENT OF REASONS

	STATEMENT OF HEADUNG
X	The court adopts the factual findings and guideline application in the presentence report.
	OR
	The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):
Gı	uideline Range Determined by the Court:
	Total Offense Level:32
	Criminal History Category:VI
	Imprisonment Range: 210 to 262 months
	Supervised Release Range: to _10 _ years
	Fine Range: \$ 17,500 to \$ 8,000,000
	Fine is waived or is below the guideline range, because of the defendant's inability to pay.
	Restitution: \$
	☐ Full restitution is not ordered for the following reason(s):
	The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.
	OR .
X	The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s): The defendant has a lengthy criminal record involving drug violations and the sentence imposed is sufficient to address the purpose of punishment and deterrence.
	OR
Th	ne sentence departs from the guideline range
	☐ upon motion of the government, as a result of defendant's substantial assistance.
	☐ for the following reason(s):

Tulsa, Oklahoma 74129

FILED

Date

United States District Court 13 1800

	MOTURETII	_ DISTRICT OFOKTAI	IUlia mala la	(121100), Class.
UNITED	STATES OF AMERICA V.	_	ENT IN A CRIMINAL Emmitted On or After No	
	v.	Case Number:	90-CR-087-007-E	
WAI.TER	E. BREWER	Case Number.	90-0x 00, 20	
	Name of Defendant)		Frank Hagedorn	
	,		Defendant's Attorney	
THE DEFENDANT:				
pleaded guilty to plea of not guilty or plea of not guilty.	count(s) One of the on count(s)	ne Indictment		after a
Accordingly, the	defendant is adjudged guilt	y of such count(s), whic	h involve the following o	offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count
8:371	Conspiracy		Junited-States destrict Continues District of Ok Horibara District of Ok I bereby cortify the is true copy of the o in this Coart. Richard M. Lowe By Deput	lukenea 1 1 tha furensing rightal on life ence, Clerk
mposed pursuant to The defendant hat and is discharged Count(s) Count(s) Two the discount of t	s sentenced as provided in pothe Sentencing Reform Act as been found not guilty on a das to such count(s). The Fourteen of the Inditte defendant shall pay a spudictment	of 1984 ount(s)	ssed on the motion of th	e United States, for count(x)
IT IS FURTHEF 30 days of any chan assessments impose	R ORDERED that the defend ge of name, residence, or m ed by this judgment are fully	ant shall notify the Unito ailing address until all fi	ed States attorney for th	nis district within
Defendant's Soc. Sec.	No.: 444-60-3616			
Defendant's Date of Bi	irth: <u>04-07-56</u>	<u>-</u>	ebruary 11, 1992	
Dofondant's Mailine A	ddroee:	!	Date of Imposition of Sent	•
Defendant's Mailing Ad			James Cll	
7412 East 22nd			Signature of Judicial Offi	cer
Tulsa, Oklahoma	74129	James 0. 1	Ellison, Chief U. S	. District Jud
Defendant's Residence	e Address:		Name & Title of Judicial O	fficer
7412 East 22nd	Place			

. 40° AO 245 S	(Rev. 4/90)	Sheet 4 - Probation	
MO 240 0	(1164. 4730)	Sifeet 4 - Flobation	
			=

Defendant: Case Number: BREWER, WALTER E.

90-CR-087-007-E

Judgment-Page _ of

PROBATION

The defendant is hereby placed on probation for a term of	five (5) years	

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant shall pay restitution as noted on page 3 of this judgment.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within severity-two hours of being arrested or questioned by a law enforcement officer:
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court:
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement
- The defendant shall submit to urinalysis as directed by the U. S. Probation Office. 14)
- 15) The defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

		· · · · · · · · · · · · · · · · · · ·
AO 245 S (Rev. 4/90) Sheet 6	- Restitution and F ture	
Defendant: Case Number:	BREWER, WALTER E. 90-CR-087-007-E	Judgment-Page 3 of 4
	RESTITUTION AN	D FORFEITURE
	RESTIT	UTION
XX The defendant s	shall make restitution to the following	persons in the following amounts:
Name of Pa	ayee	Amount of Restitution
NCH Promotional 75 - Tri-State Lincolnshire, I	International, Suite 400	\$118,378
Coupon Informat 400 Wythe Stree Alexandria, VA	et, Suite 2-A	\$ 36,719
	cturers Service, Inc. d Road, Suite 500 NC 27104	\$ 19,903
	TOTAL RESTITUTION	\$175,000
	paid: iately. er than thly installments over a period of t. Subsequent payments are due mo	months. The first payment is due on the date of on the date of the thereafter. e of payments: payable as a condition of probation, and
Any payment shall	be divided proportionately among the	e payees named unless otherwise specified here.
	FORFE	
☐ The defendar	nt is ordered to forfeit the following po	roperty to the United States:

Defendant: Case Number:	BREWER, WALTER E. 90-CR-087-007-E	Judgment-Page 4 of 4
	STATEMENT (OF REASONS •
☐ The court add	ppts the factual findings and guideline	application in the presentence report.
	0	R
(see attachme	ent, if necessary): The Court finds	application in the presentence report except that the defendant did not obstruct and accordingly, shall receive credit
Guideline Rang	e Determined by the Court:	
Total Offense	Level:15	
Criminal Histo	ory Category:I	
Imprisonment	Range: 18 to 24 months	
Supervised R	elease Range: 2 to 3 years	*
Fine Range: 9	4,000 to \$ 3,897,378	
XX Fine	e is waived or is below the guideline ra	nge, because of the defendant's inability to pay.
Restitution: \$	1,191,382	
🗷 Full	restitution is not ordered for the follow	ring reason(s):
	llocated the remaining restitut ant offense.	ion balance among five codefendants
	e is within the guideline range, that ranger trom the sentence called for by ap	ge does not exceed 24 months, and the court finds no plication of the guidelines.
	O	R
	e is within the guideline range, that ran- ring reason(s):	ge exceeds 24 months, and the sentence is imposed
The sentence de	C eparts from the guideline range	PR
•	on of the government, as a result of de	efendant's substantial assistance
·	•	promuanto oudotalitiai assistalice.
☐ for the tolk	owing reason(s):	

United States District Court FEB 12 1992 Im

	NORTHERN D	istrict ofOKLAHOM	A Richard	rd M. Lawrence, Ci
UNITED	STATES OF AMERICA	on Rema Judgmen	ND TIN A CRIMINA	. DISTRICT COUR ERN DISTRICLOF OKLAHOM L'CASE
	V.	(For Offenses Comm	iitted On or After No	vember 1, 1967)
WARD LA	RAY PRICE	Case Number: 89	_CR-091-001-C /	
(N	ame of Defendant)	Michael	Gassaway	
THE DEFENDANT:		1	Defendant's Attorney	
plea of not guilty.	ount(s) n count(s) <u>One & Two of</u> the			
Accordingly, the	lefendant is adjudged guilty of	such count(s), which in	volve the following	offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
21:846, 841(a)(1) 841(b)(1)(A)(iii)	CONSPIRACY TO DISTRIBU SUBSTANCE OR MIXTURE OF IN EXCESS OF 50 GRAMS OF	WHICH CONTAINS	07–20–89	One
21:841(a)(1) & 841(b)(1)(A)(iii)	POSSESSION WITH INTENT A CONTROLLED SUBSTANCE		07-20-89	Two
and is discharged Count(s) The Ori It is ordered that the One & Two of the IT IS FURTHER days of any chang assessments imposed	been found not guilty on couras to such count(s). ginal Indictment e defendant shall pay a special Superseding, which Indictment ORDERED that the defendant e of name, residence, or mailing by this judgment are fully paid. 10.: 522-15-1002 h: 05-09-69	(is)(are) dismissed at assessment of \$ _10 ch shall be due 1 immed shall notify the United 1 address until all fines d.	d on the motion of the control of th	ne United States, for count(s) ws: his district within and special
Defendant's Mailing Add	lress:	3 1		
Federal Correct	ional Institution		gnature of Judicial Off	ficer
Lompoc, Califor	nia	н. г	ale Cook	
LOUDOCT CALLLOC	United Mates District Co	st) . Senior U.	S. District Jud	
Defendant's Residence	E tionaby centify that	the forencing	ne & Title of Judicial C	Officer
Same	is a time repy of dealer to time for the	. jm.c. 63 r. 18	Date	
		arcaca, Clark	•	
	By R. in.	ele		

D (c. d.)	
Defendant: WARD LARAY PRICE Case Number: 89-CR-091-001-C	Judgment-Page 2 of 4
	RISONMENT
The defendant is hereby committed to the custo a term ofife	ody of the United States Bureau of Prisons to be imprisoned for
Count One - Life	
	with Count One of the Superseding Indictment
☐ The court makes the following recommendation:	s to the Bureau of Prisons:
☐ The defendant is remanded to the custody of the United States ☐ The defendant shall surrender to the United States marshal ☐ The defendant shall surrender to the United States marshal ☐ The defendant is remanded to the United States marshal ☐ The defendant is remanded to the Custody of the United States ☐ The defendant is remanded to the custody of the United States ☐ The defendant is remanded to the custody of the United States ☐ The defendant is remanded to the custody of the United States ☐ The defendant is remanded to the Custody of the United States ☐ The defendant shall surrender to the United States ☐ The defendant shall surrender to the United States ☐ The defendant shall surrender to the United States ☐ The defendant shall surrender to the United States ☐ The defendant shall surrender to the United States ☐ The defendant shall surrender to the United States ☐ The defendant shall surrender to the United States ☐ The defendant shall surrender to the United States ☐ The defendant shall surrender to the United States ☐ The defendant shall surrender to the United States ☐ The defendant shall surrender to the United States ☐ The defendant shall surrender to the United States ☐ The defendant shall shal	ates marshal. I for this district,
a.m.	
 as notified by the United States marshal. The defendant shall surrender for service of sentence at the 	e institution designated by the Bureau of Prisons,
☐ before 2 p.m. on	
as notified by the probation office.	
	RETURN
I have executed this judgment as follows:	
·	
<u> </u>	
Defendant delivered on to _	· · · · · · · · · · · · · · · · · · ·
	, with a certified copy of this judgmen
	United States Marshal
	By

Deputy Marshal

AU 265 5 (Rev. 4/30) Sheet 3 - Supervised Release	
DefendantWARD LARAY PRICE Case Number: 89-CR-091-001-C SUPERVISED	Judyment—Page 3 of 4
Upon release from imprisonment, the defendant shall	be on supervised release for a term of
Five years	
While on supervised release, the defendant shall not coillegally possess a controlled substance. The defendant shadopted by this court (set forth below). If this judgment im supervised release that the defendant pay any such restituterm of supervised release. The defendant shall comply were the defendant shall report in person to the probation of	sposes a restitution obligation, it shall be a condition of ution that remains unpaid at the commencement of the with the following additional conditions:
within 72 hours of release from the custody of the Bure	eau of Prisons.
The defendant shall pay any fines that remain unpaid at	, the commencement of the term of supervised release.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

The defendant shall not possess a firearm or destructive device.

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification
- 14) The The Telephant shall submit to urinalysis testing as directed by the U. S. Probation Officer.

Defendant: WARD LARAY PRICE Case Number: 89-CR-091-001-C Judgment--Page ...4 . of 4...

STATEMENT OF REASONS

X T	he court adopts the factual findings and guideline application in the presentence report.
	OR
	the court adopts the factual findings and guideline application in the presentence report except see attachment, if necessary):
Guio	deline Range Determined by the Court:
To	otal Offense Level: 44
С	Priminal History Category: I
In	mprisonment Range: to _Life_ months
S	supervised Release Range:xxx_5 years
F	ine Range: \$25,000 to \$4,000,000
	Fine is waived or is below the guideline range, because of the defendant's inability to pay.
F	Restitution: \$
	☐ Full restitution is not ordered for the following reason(s):
	The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no eason to depart from the sentence called for by application of the guidelines.
	OR
	The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
	OR
The	sentence departs from the guideline range
	upon motion of the government, as a result of defendant's substantial assistance.
	for the following reason(s):

United States District Court

FEB 1 2 1992

	NORTHERN	District of	OKLAHOMA	U.S.	d M. Lawrence, Cler DISTRICT COURT
UNITE	ED STATES OF AMERICA V.		DGMENT IN A Consess Committed On Consess Committed		
	v .	Case Nu	mber: 90-cR-087	-001-E	
Fred	G. Latham, Jr.	0400 144	30-CR-087	-001-E	
	(Name of Defendant)		Jeff Kearney		
THE DEFENDANT	<u>*</u> :		Defendant's	Attorney	
x pleaded guilty t was found guilty plea of not guilty	o count(s) <u>I & II of the</u> y on count(s) y.	Superseding I	ndictment		after a
Accordingly, the	ne defendant is adjudged gui	ity of such count(s), which involve the	following	offenses:
Title & Section	Nature of Offense			Offense cluded	Count Number(s)
18:371	Conspiracy		7/8	89	I
18:1341	Mail Fraud		9/18	8/87	II
imposed pursuant	is sentenced as provided in to the Sentencing Reform Ac	ot of 1984			
imposed pursuant The defendant and is discharg Count(s) III-X It is ordered tha I & II of the IT IS FURTHE 30 days of any cha	to the Sentencing Reform Achas been found not guilty on ed as to such count(s). III, & XV-XXVII of Super Counts, I-XIII of the Interest of Superseding Indictment, ange of name, residence, or it is the defendant to the defendance of name, residence, or it is the sentence.	ct of 1984 count(s) reding *is)(are dicting assessment which shall be dident shall notify the dident shall not shall) dismissed on the note of \$ ue ☑ immediately ne United States atte	notion of th	ne United States, for count(s) ws: nis district within
imposed pursuant The defendant and is discharg Count(s) III-X It is ordered tha I & II of the IT IS FURTHE 30 days of any cha	to the Sentencing Reform Achas been found not guilty on ed as to such count(s). III, & XV-XXVII of Super Counts, I-XIII of the Interest in the defendant shall pay a second superseding Indictment, and of name, residence, or used by this judgment are full	ct of 1984 count(s) reding *is)(are dicting assessment which shall be dident shall notify the dident shall not shall) dismissed on the note of \$ ue ☑ immediately ne United States atte	notion of th	ne United States, for count(s) ws: nis district within
imposed pursuant The defendant and is discharg Count(s) III-X It is ordered tha I & II of the IT IS FURTHE 30 days of any cha	to the Sentencing Reform Achas been found not guilty on ed as to such count(s). III, & XV-XXVII of Super Counts, I-XIII of the Interest of Superseding Indictment, ange of name, residence, or it is the defendant to the defendance of name, residence, or it is the sentence.	ct of 1984 count(s) reding *is)(are dicting assessment which shall be dident shall notify the dident shall not shall) dismissed on the note of \$ ue ☑ immediately ne United States atte	notion of th	ne United States, for count(s) ws: nis district within
imposed pursuant The defendant and is discharg Count(s) III-X If is ordered tha I & II of the IT IS FURTHE 30 days of any cha assessments impo	to the Sentencing Reform Achas been found not guilty on ed as to such count(s). III, & XV-XXVII of Super Counts, I-XIII of the Interest the defendant shall pay a second superseding Indictment. ER ORDERED that the defendance of name, residence, or residence to seed by this judgment are fulled. No.: 445-34-4327	ct of 1984 count(s) reding *is)(are dicting assessment which shall be dident shall notify the dident shall not shall) dismissed on the not of \$100 ue ☑ immediately he United States attential all fines, restitution	notion of the as folloorney for the on, costs, and	ne United States, for count(s) ws: nis district within and special
imposed pursuant The defendant and is discharg Count(s) III-X It is ordered tha I & II of the IT IS FURTHE 30 days of any cha	to the Sentencing Reform Achas been found not guilty on ed as to such count(s). III, & XV-XXVII of Super Counts I-XIII of the Interest the defendant shall pay a second superseding Indictment, and of the defendant shall pay a second superseding Indictment, and of the defendant shall pay a second superseding Indictment, and of the defendant shall be second superseding Indictment and superseding Indict Indicate Indi	ct of 1984 count(s) reding *is)(are dicting assessment which shall be dident shall notify the dident shall not shall) dismissed on the nont of \$100 ue ☑ immediately he United States attential fines, restitution	notion of the as folloorney for the on, costs, and	ne United States, for count(s) ws: nis district within and special
imposed pursuant The defendant and is discharg Count(s) III-X It is ordered that I & II of the III of the assessments imposed the III of the	to the Sentencing Reform Achas been found not guilty on ed as to such count(s). III, & XV-XXVII of Super Counts I-XIII of the Interest the defendant shall pay a second superseding Indictment, and of the defendant shall pay a second superseding Indictment, and of the defendant shall pay a second superseding Indictment, and of the defendant shall pay a second superseding Indictment, and of the defendant shall pay a second superseding Indictment, and of the defendant shall pay a second superseding Indictment, and of the defendant shall pay a second superseding Indictment, and of the defendant shall pay a second superseding Indictment, and of the defendant shall pay a second superseding Indictment shall pay a second superseding Indicate shall pay a second shall pay	ct of 1984 count(s) reding *is)(are dicting assessment which shall be dident shall notify the dident shall not shall) dismissed on the not of \$	notion of the as followers for the costs, and the costs, and the costs of the costs	ne United States, for count(s) ws: nis district within and special
imposed pursuant The defendant and is discharg Count(s) III-X It is ordered that I & II of the III of the assessments imposed the III of the III of the assessments imposed the III of the III of the assessments imposed the III of the III of the assessments imposed the III of the III	to the Sentencing Reform Achas been found not guilty on ed as to such count(s). III, & XV-XXVII of Supercounts I-XIII of the Interest the defendant shall pay a service of superseding Indictment, ange of name, residence, or a sed by this judgment are full ec. No.: 445-34-4327 Birth: 6-7-36 Address:	count(s)) dismissed on the not of \$100 ue immediately the United States attential all fines, restitution February 7, 19 Date of Impos	notion of the as followers for the costs, in the costs, in the costs of the costs o	ne United States, for count(s) ws: nis district within and special tence
imposed pursuant The defendant and is discharg Count(s) III-X It is ordered tha I & II of the IT IS FURTHE 30 days of any cha assessments import Defendant's Date of Defendant's Mailing 3105 S. Colum	to the Sentencing Reform Achas been found not guilty on ed as to such count(s). III, & XV-XXVII of Supercounts, I-XIII of Supercounts, I-XIII of the Interest the defendant shall pay a second superseding Indictment, and of the defendance of name, residence, or used by this judgment are full ec. No.: 445-34-4327 Birth: 6-7-36 Address: Address:	count(s)) dismissed on the not of \$	notion of the as followers for the control of the c	ne United States, for count(s) ws: nis district within and special tence icer
imposed pursuant The defendant and is discharg Count(s) III-X Indictive at the It is ordered tha I & II of the IT IS FURTHE 30 days of any cha assessments import Defendant's Date of Defendant's Mailing 3105 S. Colum Tulsa, OK 741	to the Sentencing Reform Achas been found not guilty on ed as to such count(s). III, & XV-XXVII of Supercounts, I-XIII of Supercounts, I-XIII of the Interest the defendant shall pay a second superseding Indictment, and of the defendance of name, residence, or used by this judgment are full ec. No.: 445-34-4327 Birth: 6-7-36 Address: Address:	count(s)	of \$ 100 The state immediately the United States attential all fines, restitution to the property of the United States attential all fines, restitution to the property of the Signature of the Signature of the Name & Title of the Signature at the Signature of t	notion of the as followers for the control of the c	ne United States, for count(s) ws: nis district within and special tence icer

Judgment—Page2 of5 IMPRISONMENT custody of the United States Bureau of Prisons to be imprisoned for
custody of the United States Bureau of Prisons to be imprisoned f
lations to the Bureau of Prisons:
ted States marshal. narshal for this district,
tarsing district,
,
e at the institution designated by the Bureau of Prisons,
RETURN
to
, with a certified copy of this judgmer
, with a certified copy of this judgmen
United States Marshal
11

Deputy Marshal

★U.S.GPO:1990-722-448/10286

Defendant: Fred G. Latham, Jr. Case Number: 90-CR-087-001-E	Judgment—Page 3 of 5
Upon release from imprisonment, the defendant sh	all be on supervised release for a term of
three years	
illegally possess a controlled substance. The defendant adopted by this court (set forth below). If this judgment supervised release that the defendant pay any such resterm of supervised release. The defendant shall comply. The defendant shall report in person to the probation	n office in the district to which the defendant is released
within 72 hours of release from the custody of the Bu The defendant shall pay any fines that remain unpaid The defendant shall not possess a firearm or destruction.	at the commencement of the term of supervised release.

The defendant shall pay restitution as noted on page 4 of this Order.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Fc	ure
Defendant: Fred G. Latham, Jr Case Number: 90-CR-087-001-E	Judgment—Page 4 of 5
	RESTITUTION AND FORFEITURE
	RESTITUTION
■ The defendant shall make restitu	tion to the following persons in the following amounts:
Name of Payee	Amount of Restitution
See Attached	
Payments of restitution are to be ma	
■ the United States Attorney for	transfer to the payee(s).
☐ the payee(s).	
Restitution shall be paid:	
in full immediately	i vita de la companya del companya de la companya del companya de la companya de
☐ in full not later than	 ,
 in equal monthly installments this judgment. Subsequent pa 	over a period of months. The first payment is due on the date or syments are due monthly thereafter.
in installments according to the	e following schedule of payments:
any amount not paid immedia	tely shall be paid during the term of confinement, ble at the discretion of the U.S. Probation Office
Any payment shall be divided propo	ortionately among the payees named unless otherwise specified here.
	FORFEITURE
☐ The defendant is ordered to to	orfeit the following property to the United States:

......

NAME OF PAYEE	AMOUNT OF RESTITUTION
NCH Promotional Services	
75 - Tri-State International	
Suite 400	
Lincolnshire, IL 60069-4443	\$362,833
Coupon Information Center 400 Wythe Street, Suite 2-A	
Alexandria, Virginia 23314	\$112,547
Carolina Manufacturers Service, Inc. Suite 500, 150 S. Stratford Road	
Winston-Salem, North Carolina 27104	\$ 61,002
Total restitution for this defendant:	\$536,382

Defendant: Fred Latham, Jr. Case Number: 90-CR-087-001-E	Judgment – Page5 of 5
STATEMENT OF RE	ASONS
☐ The court adopts the factual findings and guideline applica	ation in the presentence report.
OR	
The court adopts the factual findings and guideline application (see attachment, if necessary): The Court finds that the defendant did not obstitute of the court of the for his crimes. The Court found that total restitute.	ruct justice in relation to the defendant accepts responsibility
Guideline Range Determined by the Court:	
Total Offense Level:19	
Criminal History Category:	
Imprisonment Range: 30 to 37 months	
Supervised Release Range: _2_ to _3_ years	
Fine Range: \$ _6,000 to \$ 3,897,378	
☑ Fine is waived or is below the guideline range, b	pecause of the defendant's inability to pay.
Restitution: \$ 1,191,382	
Full restitution is not ordered for the following re The Court allocated the remaining restit codefendants in the instant case.	
☐ The sentence is within the guideline range, that range docreason to depart from the sentence called for by application	
OR	
☐ The sentence is within the guideline range, that range exc for the following reason(s):	ceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
□ upon motion of the government, as a result of defenda	ant's substantial assistance.
for the following reason(s):	

AO Z45 S (Rev. 4/90) Sheet 7 - Statement of Reas

United States District Court FEB 1 2 1992

	NORTHERN	District of	OKLAHOMA	Richard M. L	awrence, Clerk
				Ų.Ş. DISTI	1101 Gooree
UNITE	O STATES OF AMERICA		GMENT IN A' es Committed Or		
	V.	(1 Of Offerior	es commuted of	10, Autor Hove	, , , , , , , , , , , , , , , , , , ,
WAYMO	ND CLINTON WATKINS	Case Numl	oer: 90-CR-	-087-002-E	
	(Name of Defendant)	Pat	Williams		······································
			Defendan	t's Attorney	
THE DEFENDANT:					
	count(s) One of the on count(s)	Superseding	Indictment		after a
	e defendant is adjudged guilt	v of such count(s).	which involve th	e following off	enses:
Accordingly, the	o actoridant to adjudged gam	, =: =:::(=),		te Offense	Count
Title & Section	Nature of Offense			oncluded	Number(s)
	Conspiracy to Comm	it			
18.371	Mail Fraud		Jı	uly, 1989	1
imposed pursuant to The defendant he	s sentenced as provided in potential of the Sentencing Reform Act as been found not guilty on odd as to such count(s).	of 1984 count(s)			
It is ordered the Sup-	Original Indictment and The defendant shall bay a specific for the control of the	(IS)(Are) (eclai assessment which shall be due	dismissed on the 50 simmediately	as follows	, for count(s :
30 days of any chai	R ORDERED that the defendinge of name, residence, or mosed by this judgment are fully	iailing address unt	United States a	ttorney for this ition, costs, an	district within d special
Defendant's Soc. Sec	c. No.: 441 –20–9005				
Defendant's Date of E	Birth: 1-24-27		2-7	–92 osition of Senter	nce
Defendant's Mailing A	Address:		Name	odeu	enc_
510 North Fore			<i>U</i> -	of Judicial Office	
Jenks, Oklahom		flishing (bent) The	Honorable Jam	es O. Elliso	on, Chief
Defendant's Residen	# # P # P # P	er en	District Jud Name & Title	ge e of Judicial Offi •	cer
510 North Fore	st h inc bedi.	Jack C. Small, Work	2/11/72	Dete	
Jenks, Oklahom	a 74037	1911 10 Po.	1	Date	
	—————————————————————————————————————	Deputy .	7.		
	•	•		±U.S.GPO:199	90-722-448/10286

AO 245 S (Rev. 4/90) Sh		
Defendant:	Waymond Clinton Watkins	Judgment—Page2 of6
Case Number:	90-CR-087-002-E IMPRISON	MENT
T 1 1 6 1		
	ant is nereby committed to the custody of the	e United States Bureau of Prisons to be imprisoned for
<u> </u>	- montine	
·		
The court ma	kes the following recommendations to the	Bureau of Prisons:
☐ The defendant is	remanded to the custody of the United States mars all surrender to the United States marshal for this of	shal.
	am	istict,
☐ at ☐ as notified	p.m. on d by the United States marshal.	
The defendant sh	nall surrender for service of sentence at the institution	on designated by the Bureau of Prisons,
as notified	brevork 12 noon on March 6, 1992 d by the United States marshal. d by the probation office.	
□ as notified	by the probation office.	
	RETUR	IN .
I have evec	ited this judgment as follows:	
T HAVE EXECU	ned this judgment as follows.	
		
·	· · · · · · · · · · · · · · · · · · ·	
Defendant d	elivered ontoto	at
•		, with a certified copy of this judgment.
		, , s. s. s. s. s. s. p., s. s. s. p. j. s.
	-	United States Marshal
		Clod Glado Malerial

Deputy Marshal

AO 245 S (Rev. 4/90) Sh	neet 3 - Supervised Release		
Defendant: Case Number:	Waymond Clinton 90-CR-087-002-E	Watkins SUPERVISED RE	Judgment—Page 3 of 6.
Upon releas	se from imprisonment,	, the defendant shall be	e on supervised release for a term of
	thre	ee years	
illegally possess adopted by this supervised releaterm of supervise. The defenda within 72 hou	a controlled substance court (set forth below ase that the defendant sed release. The defer ont shall report in persurs of release from the ont shall pay any fines to	ce. The defendant shall If this judgment import pay any such restitution adant shall comply with on to the probation office custody of the Bureau	e commencement of the term of supervised release.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

1) the defendant shall not leave the judicial district without the permission of the court or probation officer;

The defendant shall pay restitution as noted on Page 4

- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Waymond Clinton Watkin Case Number: 90-CR-087-002-E RES	STITUTION AND FORFEITU	Judgment—Page4_ of 6	
	RESTITUTION		
☐ The defendant shall make restitution	to the following persons in th	e following amounts:	
Name of Payee	Amount of Restitution		
NCH Promotional Services, 75 Tri Suite 400, Lincolnshire, IL	i-State International,	\$101,467	
Coupon Information Center, 400 V Alexandria, VA	Nythe Street, Suite 2-A	\$ 31,474	
Carolina Manufacturers Service, 150 S. Stratford Road, Winston-		\$ 17,059	
immediate. immediate. in full not later thanany_balance.	on is to be paid in full ly shall be paid during ce remain, it shall be particles a period of months	. The first payment is due on the date of	
xxin installments according to the fol			
The defendant is to pay any rem	aining balance owed afte	er incarceration, at the direction ior to the termination of supervise	
Any payment shall be divided proportion	nately among the payees nam	ned unless otherwise specified here.	
☐ The defendant is ordered to forfeit	FORFEITURE		

OR

The sentence departs from the guideline range

upon motion of the government, as a result of defendant's substantial assistance.

xx for the following reason(s):

See Page 6 of 6.

Defendant: Waymond Clinton Watkins Judgment - Page 6 of 7

Case Number: 90-CR-087-002-E

Reasons for imposing sentence: The Court imposes a sentence of 8 months, which constitutes a departure from the prescribed quideline range of 18 to 24 months. The Court will depart from the prescribed guideline range because the Court has earlier departed from the quideline range of a codefendant who was the organizer and leader of this conspiracy, in accordance with Section 5K1.1 -Substantial Assistance to the Government. In determining an appropriate sentence for this defendant, who is recognized by the Court as one who is significantly less culpable than the leader of this conspiracy, the Court looks to one of the basic approaches of the Sentencing Guidelines, that being proportionality in sentencing through a system that imposes appropriately different sentences for criminal conduct of different severity. The Court believes that the Commission did not envision that, by virtue of substantial assistance to the Government, a defendant who was more involved in the carrying out of an offense should receive a lesser sentence than his subordinate or a lesser player in the crime. Therefore, in order to be fair and impose a sentence that is consistent with the defendant's criminal involvement, the Court will depart from the prescribed quideline range and impose a term of eight months in custody.

NOTICE OF APPEAL MUST BE GIVEN

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
Plaintiff,)
V.) CASE NO. 91-CR-106-B
GEORGE MICHAEL MALONE a/k/a MIKE MALONE)
Defendant.)

ORDER

This matter comes on for consideration of Defendant's Motion For Judgment Of Acquittal And For New Trial.

Defendant George Michael Malone (Malone) was convicted of bank robbery and the use of a firearm in the commission of a crime of violence in connection with the robbery of the Cimmaron Federal Savings & Loan, in Vinita, Oklahoma, on July 19, 1991.

In his initial post-trial pleading, Malone argues the Court erred in failing to suppress as evidence \$10,000 in cash discovered in an air filter box which box was located inside a 1979 Thunderbird automobile. Further, Malone avers that errors occurred during the trial, specifically that Government counsel inadvertently stated in opening argument that Malone would be identified "as the man with a paper sack in the bank's vicinity", an incorrect statement. Malone also charges that a question addressed to the Court by the jury raises a doubt whether the jury understood the Court's instructions.

In a Supplement to his Motion For Acquittal and For New Trial, Malone argues that certain monies found by his wife in a briefcase in his mother-in-law's home, admitted into evidence, should have been suppressed. Malone also urges the Court erred by not allowing Malone to participate, by hybrid *pro se* representation in the conduct of his own trial.

In its Order of November 13, 1991, the Court set forth certain findings based upon the evidentiary hearing held October 7, 1991. A transcript of such hearing was filed in the record December 27, 1991. The Court will again state the facts as developed by the October 7 hearing, essentially the same as in its previous Order.

Defendant was arrested on July 30, 1991, in Ruleville, Mississippi, while visiting in the home of his mother-in-law. Special Agent Gerald Peralta testified he arrived in Ruleville on or about July 30, 1991 and that Defendant had already been arrested on a federal warrant by local police, and was incarcerated in the Ruleville jail; that the 1979 Thunderbird was parked in Mrs. Miller's yard. Agent Peralta testified that he requested and received from Mrs. Miller consent to search the Thunderbird, the Lincoln Continental and Mrs. Miller's premises. (See Plaintiff's Exhibit 1)

Agent Peralta testified that he and Deputy United States Marshal McSpadden searched the Thunderbird; that McSpadden discovered an unsealed box in the Thunderbird and joined Peralta inside the Miller premises, bringing the box. Agent Peralta testified that Frances Malone, Defendant's wife, gave consent to the officers to open the box; that the box flaps were then opened

and therein was found air filters and, under a loose cardboard dust cover, \$10,000 in \$100 bills. Agent Peralta testified that several of the \$100 bills were sequentially numbered and were later identified as having been taken from the Vinita, Oklahoma robbery.

Special Agent Charles Taylor testified that on July 30, 1991, he received a telephone call from Mrs. Malone; that Mrs. Malone informed Taylor she had discovered, in open view, in a briefcase in her house, a plastic bag containing some \$2,600.00 which Mrs. Malone thought was "ill-gotten". Taylor testified that he visited the Miller residence and retrieved the briefcase and the plastic-encased money.

Agent Peralta testified that on or about August 6, 1991, he was contacted by Mrs. Miller and Mrs. Malone, who informed him they had found "something he needed to see". Peralta testified that, upon arriving at the Miller residence, he was voluntarily given by Mrs. Malone a yellow piece of paper containing, allegedly in the Defendant's handwriting, a "outline" or "recipe" for the Vinita robbery; that Mrs. Malone advised Peralta she had gotten the document from some legal pads which the Defendant had left in open view on the table in the room commonly shared by all three.

After a review of the transcript of the October 7 evidentiary hearing the Court concludes, as it did in its previous Order, the "recipe" has no Fourth Amendment involvement, having been turned over to the FBI Agents voluntarily by the Defendant's wife. The document was in open view in a room shared commonly by the trio, Defendant, his wife and his mother-in-law. There is no evidence in the record that either Mrs. Miller or Mrs. Malone were acting as

agents for the Government. The Court further concludes Defendant's Motion For Acquittal And For New Trial, as to the "recipe" or "robbery outline" issue should be and the same is hereby DENIED. United States v. Jacobson, et al, 466 U.S. 109 (1983); United States v. Smith, 810 F.2d 996 (10th Cir. 1987) cert. den. 488 U.S. 888.

Further, the Court again concludes the plastic-encased money laying in open view in a briefcase, located in a commonly shared room, is, if any search at all, a private search and therefore not within the purview of the Fourth Amendment. Colorado v. Connelly, 479 U.S.157, (1986). Jacobson, supra; Smith, supra. Defendant's Motion For Acquittal And For New Trial, on the issues of the "robbery outline" and the plastic-encased money found by Frances Malone in a briefcase within the residence should be and the same is here DENIED.

As to the search of the Thunderbird and the box within, the Court again concludes under the record before the Court there is a lack of evidence to establish that Defendant, or anyone, owned the Thunderbird or the box in issue. Defendant has failed to establish any standing to claim the Thunderbird or the box in issue. Malone could have testified at the evidentiary hearing without waiving any self-incrimination rights at trial. U.S. v. Delguyd, 542 F.2d 346 (C.A. 6 1976); People v. Smith, 67 Ill.App.3rd 952 (1978). Malone chose not to testify in support of his attorney's argument in the briefs that the 1979 Thunderbird belonged to Malone as well as the box located therein. The Court concludes Malone, if he in fact owned the box in question, had no heightened privacy expectation in an unsealed container, presumably left by him within the interior

of the car (i.e. not locked in the truck), in an unlocked automobile with the keys in the ignition, to which three persons had access. California v. Acevedo, 111 S.Ct. 1982 (1991).

Based upon the foregoing, the Court concludes Defendant's Motion For Acquittal And For New Trial, as to the Thunderbird and its contents, particularly the air filter box and its contents, should be and the same is hereby DENIED.

Defendant acknowledges that a Court's decision as the hybrid pro se representation is discretionary. United States v. Bennett, 539 F.2d 45 (10th Cir. 1976) cert. den. 429 U.S. 925; United States v. Hill, 526 F.2d 1019 (10th Cir. 1976) cert. den. 425 U.S. 940. The Court concludes it made a proper decision in not allowing Malone to proceed at the trial in hybrid pro se representation.

Lastly, Malone's contention that the jury manifested its confusion as to the Court's instructions, by making inquiry of the Court, is without substance. It is apparent to the Court the jury, in light of the overwhelming evidence of the guilt of Malone, correctly considered the Court's instructions and rendered what this Court believes to be, under the record herein, a proper verdict. The Court concludes Defendant's Motion For Acquittal And For New Trial, on this issue, should be and the same is hereby DENIED.

UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	} FILED	RECEIVED
Plaintiff,	FEB 12 1992	FEB - 7 1992
vs.	Pichard El. Lawrence, Clerk Pichard El. Lawrence, Clerk II. S. DISTRICT COPERT II. S. DISTRICT OF OKLHOMA ILTRIN BISTRICT OF OKLHOMA	U.S. ATTORNEY N.D. OKLAHOMA
NADINE GLOVER,) TEMPERA DISTRICT OF GROWING	N. D. OKLAHOMA
Defendant.) No. 91-CR-50-07-C	

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against Nadine Glover, defendant.

TONY M. GRAHAM United States Attorney

APPROVED:

NADINE GLOVER, Defendant

OAN S. MORGAN

Assistant United States Attorney

G. STEVEN STIDHAM, her attorney

<u>ORDER</u>

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment, without prejudice.

	(Signed) H. Dale Cook	
Date: 2-11-92	United States District Judge	

entered

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FEB -5 1992 NOT RICHARD M. LAWDENGE CLEAK U.S. DISTRICT COURT

UNITED STATES OF AMERICA,	U.S. DISTRICT COURT NORTHERN OUS FRICT OF OK
Plaintiff,	
vs.) No. 91-CR-45-C
JAMES EDWARD CAFFERY,))
Defendant.)

ORDER

The Court has received a letter, accompanied by an application to proceed in forma pauperis, in which defendant requests a copy of the transcript of his sentencing. In the letter, he states that this Court, in imposing sentence, granted defendant credit for the time he had been jailed and that the transcript was necessary in order to demonstrate this "fact" to the Bureau of Prisons. The Court has reviewed a tape recording of the sentencing proceeding, and finds that the Court granted no such credit. The Judgment on file reflects the sentence pronounced by the Court.

It is the Order of the Court that the request of plaintiff to proceed in forma pauperis and for sentencing transcript is hereby denied.

IT IS SO ORDERED this _____ day of February, 1992.

H. DALE COOK

United States District Judge

United States District Court

FEB 5 = 1992

Richard M. Lawrence, Clerk District of __OKLAHOMA NORTHERN U.S. DISTRICT COURT JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) ٧. Case Number: 91-CR-117-001-B Randy I. Ruston (Name of Defendant) John Tanner (Retained) Defendant's Attorney THE DEFENDANT: ▼ pleaded guilty to count(§) Two of the Indictment _ after a □ was found quilty on count(s) =
 □ plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Concluded Number(s) Nature of Offense Title & Section 18 USC 922(q)(1) Possession of a Firearm 6-10-91 Two After Prior Felony Conviction United States District Court * 13 Northern District of Oklahoma 🕽 🖥 I hereby certify that the foregoing is a true copy of the original on file in this Court. Richard M. Lawrence, Clerk The defendant is sentenced as provided in pages 2 through ____4 ___ of this judgment. The selection imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) and is discharged as to such count(s). _ (is)(are) dismissed on the motion of the United States. X Count(x) One of the Indictment It is ordered that the defendant shall pay a special assessment of \$ 50.00 Two of the Indictment , which shall be due \(\mathbb{N} \) immediately \(\mathbb{D} \) as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. 441-58-6277 Defendant's Soc. Sec. No.: _ Defendant's Date of Birth: 11-25-54 February 3, 1992 Date of Imposition of Sentence Defendant's Mailing Address: P. O. Box 90 Lake Country Signature of Judicial Officer Mannford, Oklahoma 74044 Thomas R. Brett, U.S. District Judge Name & Title of Judicial Officer Defendant's Residence Address: Same Date

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment	
Defendant: Randy I. Ruston Case Number: 91–CR–117–001–B	Judgment—Page 2 of 4 IMPRISONMENT
The defendant is hereby committed to the a term ofthree_(3)_months	e custody of the United States Bureau of Prisons to be imprisoned for
☐ The court makes the following recommer	ndations to the Bureau of Prisons:
☐ The defendant is remanded to the custody of the L☐ The defendant shall surrender to the United States a.m.	s marshal for this district,
□ at □ p.m. on □ as notified by the United States marshal. IX The defendant shall surrender for service of senter IX before IX 11:00 a.m. on 2- □ as notified by the United States marshal. □ as notified by the probation office.	nce at the institution designated by the Bureau of Prisons,
	RETURN
I have executed this judgment as follow	/S:
	to at, with a certified copy of this judgment.
	,
	United States Marshal
	D.,

Deputy Marshal

Defendant: Randy I. Ruston	Judynent-Page3 of	4
Case Number: 91-CR-117-001-B	SUPERVISED RELEASE	
Upon release from imprisonment, th	ne defendant shall be on supervised release for a term of	
two (2) years		
illegally possess a controlled substance adopted by this court (set forth below). I supervised release that the defendant paterm of supervised release. The defendant	fendant shall not commit another federal, state, or local crime and sha The defendant shall comply with the standard conditions that have if this judgment imposes a restitution obligation, it shall be a conditional any such restitution that remains unpaid at the commencement ant shall comply with the following additional conditions:	been ion of of the
within 72 hours of release from the cu	ustody of the Bureau of Prisons. t remain unpaid at the commencement of the term of supervised rele	0250
The defendant shall not possess a fir	,	sase.
Upon rologgo from confinem	ent the defendant shall spend three (3) months in Home	•

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

Confinement with Electronic Monitoring. Defendant is to pay the cost of electronic

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;

monitoring at a rate to be determined by the U.S. Probation Office.

- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall participate in a substance abuse program as directed by the U.S. Probation Office.

AO 245 5 (Rev. 4.90) Sheet 7 - Statement of Reason	en e
Defendant: Randy I. Ruston Case Number: 91-CR-117-001-B	Judgment—Page 4 of 4
STATEMENT OF	REASONS
K The court adopts the factual findings and guideline app	dication in the presentence report.
OR	
☐ The court adopts the factual findings and guideline appropriate (see attachment, if necessary):	olication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:10	
Criminal History Category:I	
Imprisonment Range: 6 to 12 months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ 2,000.00 to \$ 20,000.00	
Fine is waived or is below the guideline range	e, because of the defendant's inability to pay.
Restitution: \$ N/A	
☐ Full restitution is not ordered for the following	g reason(s):
The sentence is within the guideline range, that range reason to depart from the sentence called for by applic	does not exceed 24 months, and the court finds no cation of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

upon	motion	of the	government,	as	a result	Οţ	defendant's	substantial	assistance.

☐ for the following reason(s):